

The meeting was called to order by Board Chairman Pete Place at 7:30 p.m. Board members present were Henry Schwartz, Bill Finney and Peter Grant. Also present were Budget Committee members Bob Scott, Norv Shuster and Chuck Boman; District Supt. Vance Hubbard, Ass't Supt. Randy Stark, District Engineer Tom Tye, and Dist. Clerk Carol Quinn.

The minutes of the last meeting were read and approved as printed.

The District received bids from four dealerships for the purchase of a new pickup. The bids were opened by Mr. Place as follows: Weston Pontiac & GMC for \$14,338.68, Breslin Pontiac for \$12,898.71, Timberline Dodge for \$14,055.48 and Suburban Ford for \$14,640.00. These bids were for a mid-size pickup and the District had decided it wanted a full-size vehicle. After hearing the bids, the Board discussed the necessity of purchasing a new pickup considering the costs involved versus fixing the old blue pickup to use for another year or two. It was decided that the District would postpone the purchase of the new pickup for now and that the blue pickup should be taken to Crown Point Auto Repair for an estimate and repair if the cost not in the thousands of dollars. Mr. Grant moved that all bids be rejected. Mr. Finney seconded. Passed.

Mr. Tye reported on the progress in construction of the Water Treatment Plant. There was some problem when digging the clear well because there was some soft material at one end that required additional work. A request has been made for some changes involving a gate valve for the fire hydrant, another pressure reducer and the addition of water tight pipe to the waste line. Mr. Finney moved that the District approve the change order for Emery Construction. Mr. Grant seconded. Passed.

Mr. Tye recommended and the Board agreed that no action be taken at this time regarding the Arndt contract. There is still some work to be completed, but Mr. Arndt may work with Emery Construction to finish it.

The Budget committee Meeting was called to order at 8:00 p.m. Nominations for chairman were held. Mr. Boman was elected chairman. Nominations for vice-chairman were held. Mr. Shuster was elected vice-chairman. Nominations for secretary were held. Mr. Scott was elected secretary. Mr. Stark, district budget officer, submitted the Budget Message. The committee discussed the proposal. Following this discussion, the budget committee approved the budget as proposed with the exception that the Reservoir Fund be changed to a Capital Improvement Fund for Headworks Projects not limited to the building of a reservoir exclusively but would be available for further developing the south fork of the creek if at the time it was deemed a bigger priority. Mr. Scott moved the budget be approved as changed. Mr. Shuster seconded. Passed.

The Board of Directors passed a Resolution establishing the Capital Improvement Fund - Headworks Projects. The Budget Committee Meeting was adjourned at 8:35 p.m.

Mr. Hubbard informed the Board of the plans for the line-extension and improvement for the Evans Road project. Mr. Sturm needs line in by July 1 to his property. The Board approved with no charge to him for the line extension portion.