

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. All Board members, Bill Finney, Edith Mastne, Pete Place and Henry Schwartz, were present. Also present were Tom Tye and Gil Meigs, Peter Grant, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Tye and Mr. Meigs reported what has been happening with the plans and installation of the pilot plants to test the slow sand filtration process. They informed the Board that dredged sand from the Columba River appears to be acceptable for use. One other source was located, but it was not feasible to use. There will be sand from two sources used (a different one for each tank), one from Tombs Sand & Gravel and one from Gresham Sand & Gravel and they will deliver it to the site. Mr. Meigs advised the Board that he was unable to locate a local source for the support media (the gravel) the sand rests on in the small quantity we need for the pilot plants. It must meet certain specifications for grain starting with fine and going to coarse and the final layer is quite coarse - 3/4 minus. He was able to locate a company in Renton, Washington that would furnish us with ~~what~~ whatever number of sacks we needed. Mr. Meigs thought it would cost about \$125.00 plus shipping to get the right quantity. The State Health Division has approved the plan and program of the pilot plants and the first procedures. The Board requested that Mr. Meigs order the gravel media and the sand for the plants. We will need to prove our results and therefore, will have to keep complete, detailed data sheets. The ponds for the treatment facility will cover about 12,000 square feet, approximately 1/2 acre. The board requested Mr. Hubbard contact Sherwood Davis concerning his clearing an area in preparation for building the plant.

A letter from Sherwood Davis was read requesting a further adjustment on his water bill due to a leak. Mr. Finney moved that his bill be adjusted to normal. Mr. Place seconded. Passed.

There was some discussion regarding Big Bear's leak and adjustment. Part of the leak was his and part of the leak was ours. We really won't be able to tell how much water he usually uses until we see what his bills run from now on. It was too difficult to tell how much difference the leaks made because there wasn't a large increase in his bills at a specific time that could be attributed to the leaks. The Board decided to wait a few months before considering an adjustment.

The Budget Committee meeting was called to order by Chairman Heini Ziegler **at 8:15. In addition** to the Board members, other budget committee members present were Jim Dhone and Darren Martin and Mr. Grant served as a budget committee representative at this meeting. The Budget Message was read. There was considerable discussion regarding the change of plans in construction of the Water Treatment Plant from the original rapid sand filter to the slow sand filtration system. However, it was explained that the slow sand filter plant is less expensive to operate and maintain; it will cost less to build, and is more acceptable for the needs and goals of the district. However, in very slight chance that the pilot plants should prove that this system would not be an acceptable means of treating our water, we will still be able to appropriate the funds next year to begin to build a rapid sand, chemical water treatment plant facility next summer. After discussion, review, questions and answers, Mr. Vaughan moved that the budget be approved as proposed. Mr. Martin seconded. Passed. The Budget committee Meeting adjourned at 8:35 p.m.

Mr. Vaughan submitted a letter of resignation as commissioner on the Board since he no longer lives within the water district boundaries. The Board accepted the resignation with regret. Mr. Grant has filed for Mr. Vaughan's position in the upcoming election, March 28. In view of his interest in serving on the Board, Mrs. Mastne moved that Mr. Grant be appointed to the Board to finish the remainder of Mr. Vaughan's term which expires June 30, 1989. Mr. Finney seconded. Passed. Mr. Vaughan made two comments for consideration - one that when the current building program is completed, the Board consider withdrawing the tax base and that Board members receive subscriptions to an **informative** periodical. The Board agreed to consider these. Meeting was adjourned at 8:45 p.m.