

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

MARCH 14, 1995

The meeting was called to order at 7:30 p.m. by Chairman Jim Mastne. All Board Members, Bob Colclessor, Edith Mastne, Joe Riehl, and Henry Schwartz, were present. Also present were Alan Smart, Kathy Hubbard and Ed Hoke. Budget Committee Members, Susan Fry, Peter Grant, Jeff Grover, Klaus Heyne and Jim Leckron arrived later.

The minutes were read and approved after the date was corrected from Feb. 14, 1995, to February 21, 1995. The original meeting scheduled for the 14th was postponed due to icy weather conditions.

Mr. Smart submitted a signed MOU to the District dated February 22, 1995, which has been recorded with Multnomah County. The MOU will be reviewed in a year. Mr. Mastne requested that Mr. Smart submit a copy of the Hazardous Spill Policy of the US Forest Service. Mr. Smart notified the Board that CES has sent the FS a draft of their report on testing in the Gordon Creek Watershed. The FS will review and discuss this draft with them. Mr. Mastne requested a copy of the draft response to the CES report. At this time the tests indicate that there is not a contamination threat to the water which is good news. Mr. Smart reported that the planning meeting held on March 13 at the Mt. Hood FS Headquarters in Gresham referred to the area east of the Sandy River to the Columbia Gorge Scenic Area and the Nat'l Forest boundary and the Clackamas County Line. This area excludes Corbett but does include Springdale so some of the water district is in the territory. He thought the District should be aware that planning sessions and discussion are happening now. Mr. Colclessor thanked Mr. Smart for his work, input, and cooperation especially in the completion of the MOU as well as other matters.

The Board read a letter from Gordon and Chris Spanjer requesting some adjustment in their water bill from last summer. Much of the water was used by a neighbor after his well went out, but before he was able to instal a new line to hook up to Corbett Water. After discussion, the Board agreed that this was an issue that needed to be resolved between themselves and the neighbor. The water was used, even though some of it was through a leaky hose, there was no way of determining how much since it was necessary to have the water on all the time. Mr. Colclessor moved that a letter be sent advising the Spanjers that the Board did not wish to become involved and that the bill would not be adjusted. Mr. Schwartz seconded. Passed.

Mr. Hubbard reported on his schooling which he had recently attended. It was quite informative, although it did not provide all the backflow information that the District will need. District personnel will have to attend classes for both Tester and Inspector which will be four days plus continued schooling for 5 hours yearly to maintain certification along with a yearly \$70.00 renewal fee. He reported that the State Health Dept is fighting requirements for the testing of 25 additional contaminants over the next few years that at present there is not technology to test for. They are also fighting the resampling every three years for Phase II & Phase V testing for Districts like ours that had none-detected in the list of contaminants. This testing had cost us about \$2400.00. Mr. Hubbard also explained that in the next newsletter the District sends out we need to explain thermal expansion to our customers otherwise the District could

be held liable if there is a blow-off valve or blockage problem at the water heater and we have installed a check valve at the meter. He met a man at the vendor section who can inspect and video our reservoirs that need it to learn what maintenance we must complete on them.

At 8:00 p.m. the Budget Committee met. Nominations were opened for Chairman. Mrs. Mastne nominated Sue Fry. Mr. Colclessor seconded. Mr. Riehl nominated Mr. Grover. Mr. Grant seconded. Mr. Schwartz nominated Mr. Leckron. There was no second for Mr. Leckron. Nominations were closed. Ballots were cast for either Mrs. Fry or Mr. Grover. Mrs. Fry received 4 votes and Mr. Grover received 6 votes. Mr. Grover was elected chairman.

Nominations were opened for Vice-chairman. Mr. Riehl nominated Mr. Leckron. Mr. Grant seconded. Mrs. Mastne nominated Mr. Heyne. Mrs. Fry seconded. Nominations were closed. Ballots were cast with Mr. Leckron receiving 6 votes and Mr. Heyne receiving 3 votes and one vote was illegible.

The budget message was read and discussed. Personnel Services salary proposals will need additional information concerning COL raises if they must be across the Board for everyone plus any step and grade pay raise in addition. Mr. Hubbard was asked to check on what the cost of repair or installation of a new engine in the Toyota Pickup would be as compared to cost of a new one. Also he was asked to check into costs of a chlorine injector which must be installed to balance with the new valves.

The budget committee will meet again April 11, 1995 at 8:00 p.m. Mr. Mastne moved that the Budget Committee Meeting be adjourned. Mr. Grant seconded. Passed. The meeting was adjourned at 9:35 p.m.

Mr. Mastne reconvened the regular Board Meeting. It was decided that the Board would hold a workshop meeting on Tuesday, March 28, at 7:00 p.m. to discuss the Employee Handbook. It was also decided that an executive session would be held prior to the Budget Committee meeting on April 11, at 7:40 p.m. for the purpose of discussing employee salaries.

The meeting was adjourned at 9:40 p.m.