

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. Board members present were Bob Colclessner, Jim Mastne, and Henry Schwartz. Also present were Dist. Clerk Carol Quinn. Board member Peter Grant and Supt Vance Hubbard arrived a few minutes later.

The Board was advised that the Hoavorsens had completed installation of their new water line and a gate valve has been installed. Therefore, as discussed at the last meeting, Mr. Colclessner moved that the bill be adjusted to a six-month average. Mr. Schwartz seconded. Passed.

An additional letter requesting a leak adjustment was received from Daniel Koepke. Mr. Schwartz moved that the bill be adjusted to a six month average. Mr. Mastne seconded. Passed.

Mr. Hubbard advised the Board that he had been with the workers who just completed an inspection of the inside of the steel reservoir on Larch Mt. The inspection revealed that maintenance of sandblasting and painting on the inside will be required. He will contact companies and get bids to get the work done as soon as possible as funds allow.

The Board discussed additional changes on the Rules and Regulations Draft prepared by the lawyer mainly dealing with service connections and payment of bills. The System Development Charge section was accepted as written.

The meeting was adjourned at 9:30 p.m. following review of the document through Page 10.