

**CORBETT WATER DISTRICT
SPECIAL MEETING OF THE BOARD
March 24, 2009**

Board members present: Jeff Hargens, Sonny Boyd, Robert Gaughan.

Staff present: James Jans, Shanti Kraai.

Audience members present: Robert Colclessor, Malcolm Freund, Dave Mysinger, Barbara Adams.

Chairman **Jeff Hargens** called the special meeting to order at 7:10 p.m.

APPROVAL OF THE AGENDA

Jeff Hargens made a motion to approve the agenda as written, **Sonny Boyd** seconded, passed unanimously.

PACE ENGINEERS: STIMULUS PROJECTS

A proposal from Pace Engineers was distributed to the members of the board. The proposal was to investigate what they feel we could accomplish through a contract that dealt with one treatment cell, system improvements, checking the integrity of the intake line, and options for the fish ladder. The price for Pace Engineers to conduct the study is \$9,935. **Sonny Boyd** made a motion to accept the proposal to have Pace Engineers continue the study of the fish ladder, headwater pipe, and treatment facility phase 2, **Robert Gaughan** seconded, passed unanimously.

ADJOURNMENT OF THE MEETING

Jeff Hargens made a motion to adjourn the meeting, **Robert Gaughan** seconded, passed unanimously. Meeting adjourned at 7:30 p.m.