

CORBETT WATER DISTRICT APPROVED MINUTES

Special Meeting: 6:00 P.M.

Wednesday, April 4, 2007
Corbett, Oregon

Commissioners Present: Robert Colclessor, Jeff Hargens, and Malcolm Freund.

Present were Brian Lee with PACE Engineers and Corbett Water District Clerk Jamie Simms.

Audience Members Present: Sonny Boyd.

With there being no Chair and Vice-Chair present the Secretary / Treasurer Colclessor called the meeting to order at 6:15 pm.

Review / Approve Agenda.

Commissioner Freund moved to approve the agenda. Motion seconded by Commissioner Hargens. Motion passed unanimously.

PACE Engineers.

The Board reviewed with Brian Lee the draft Loudon Reservoir project bid. Several changes were made to the document but it was not approved.

Brian Lee said the mandatory pre-bid would be held on April 26th. There would be a three week bid period and bids would be received by May 10th. Brian would then present the bids to the Board at the May 15th Board meeting. Then there would be a 14 day contest period before the work could begin.

The Board will have the District's Attorney Andy Jordan review the final document.

Resolution 2007.01.02-Time Extension.

Commissioner Colclessor read the Resolution to the Board.

Commissioner Hargens moved to adopt Resolution 2007.01.02 as amended. Motion seconded by Commissioner Freund. Motion passed unanimously.

Commissioner Freund moved to adjourn. Motion seconded by Commissioner Hargens. Motion passed unanimously. The meeting adjourned at 7:05 p.m.