

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Pete Place, Don Vaughan and Henry Schwartz. Also present were Dan O'Connell, Kathy Hubbard, Walt Mintkeski of Lee Engineering, Superintendent Vance Hubbard, and Carol Quinn, District Clerk.

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

Mr. O'Connell requested the Board adjust his bill. He had had a large leak develop in his line. As soon as he was notified, he got it fixed. He had just had the line replaced a year ago. His bill was about \$700.00 because of the amount of water that went through and down the animal burrow so it didn't show on the surface. Mr. Place moved that the Board adjust the bill to an average amount. Mr. Schwartz seconded. Passed. Mr. O'Connell thanked the Board and left the meeting at this time.

Regarding the leak at Dabney Park which was discussed at the last Board meeting and which has since been repaired, the Board agreed to adjust the bill to \$150.00, \$50.00 a month for the last three months. Mr. Vaughan so moved. Mr. Place seconded. Passed.

The Board passed a Resolution to establish a Water Treatment Improvement Fund for the purpose of accumulating funds towards the building of a filtration plant as had been approved by the Budget Committee in the proposed 1986-1987 Budget.

Mr. Mintkeski presented a rough draft report that is being prepared by Lee Engineering on the preliminary engineering to build the filtration plant. The rough draft presented two types of plants - the Diatomaceous Earth Pressure Filter System and the Trident Package Water Treatment Plant System. It included projected building and maintenance costs, water demand, a rate increase proposal as well as the data involved in each system. There was considerable discussion of the report with each Board Member deciding to take the report home for further study before any decision will be considered.

The meeting was adjourned at 9:45 p.m.