

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. All board members, Richard McNulty, Pete Place, Henry Schwartz, and Don Vaughan, were present. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn, and Jerry Stomps.

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

Mr. Vaughan and Mr. Hubbard reported that they had met with a film crew from Channel 10 and Dave Leland of the State Health Division regarding a documentary about water systems using surface water sources. They took some pictures at the headworks and of the tests being taken. The program is supposed to air the first week in May. They will notify us of a more exact time.

The results of the Special District Election for two positions of Commissioner of Corbett Water District were received from the Election Division of Multnomah County. For Position #2 Mr. William Finney received 404 votes. There were 24 write-ins for other people. For Position #4 Mr. Heini C. Ziegler received 508 votes with 6 write-ins for others. These positions are for four-year terms beginning July 1, 1985.

The District received a contract from Deloitte Haskins & Sells to perform the financial audit for the District for the year ending June 30, 1985, for the sum of \$3,200.00. This is \$200.00 more than last year's audit which was done by the same company. Mr. Place moved to accept the contract. Mr. Schwartz seconded. Passed.

Since Mr. Stark's wife works for Blue Cross/Blue Shield and he has coverage under her policy, his coverage placed by the Water District has been cancelled. He requested that the amount paid for his health insurance premium by the District be added to his salary which would be an additional \$152.40 a month. Mr. Place so moved. Mr. Vaughan seconded. Passed.

A thank you note was read to the Board from the Fagan and Hubbard families for the plant they received for the funeral of Mr. Fagan.

Mr. Hubbard notified the Board that the work involved with laying the additional line for the Job Corp. at their request had cost more than anticipated due to some problems that arose. He ask the Board for instruction whether this additional amount should be billed to the Job Corp. or absorbed by the District. The Board discussed the situation and decided that the Job Corp. should be billed and if they questioned the amount they should come to a Board Meeting to negotiate.

Jerry Stomps advised the Board that he is selling a water filter system for homes and wanted the Board to call a public meeting of the District's customers so he could explain what it does and why it is needed. The Board informed him that the District is meeting the requirements of the State Health Division in providing safe water and that they could not support his product without approval of the State Health Division that such a system met the safe drinking water standards established by them. Even if they did give their approval, it would not likely be for a specific company's filter system but for a specific type of filter. Therefore, there was nothing the District could do for him. However, if any individual wanted to purchase such a system for their home, that was his/her choice.

At 8:30 the Board went into executive session for the purpose of discussing annual salary increases. Mr. Hubbard was invited to attend. The meeting was adjourned at 9:00 p.m.