

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. Board members present were Bob Colclessor and Henry Schwartz. Also present were Craig Wright, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Wright requested that the Board consider a leak adjustment on his bill. After discussion, Mr. Schwartz moved that the bill be adjusted to a six-month average. Mr. Colclessor seconded. Passed.

There was discussion concerning the proposed rate increase. Staff presented a draft of a letter to be sent to our customers explaining the rate increase and announcing a public hearing as required before a rate increase can be initiated. Mr. Colclessor suggested that in the next informational letter the public be reminded that the District also has a tax base in addition to the user fees. Mr. Colclessor moved that the District send the letter as presented regarding the rate increase and the public hearing and that the hearing be held May 14, at 8:00 p.m. Mr. Schwartz seconded. Passed.

Mr. Hubbard reported that the Clara Smith line replacement project has been completed. Since the weather and other interruptions delayed the completion, he hired Jeff Miller Construction to dig the remainder of the line in order to finish it as soon as possible. There are a few hook-ups that have to be switched and gravel spread before it is completely done.

Mr. Hubbard showed the Board pictures taken of the inside of the reservoir when it was inspected. The inspection revealed that some maintenance will be necessary. Mr. Hubbard will be talking with Tom Tye regarding contacting a company to sandblast and paint the inside.

It was decided that the Board will hold a workshop meeting on April 30, at 7:30 p.m. for the purpose of discussing the Rules and Regulations. Those members not present will be notified and reminders sent to all members at that time.

Mr. Schwartz moved that the bills be paid. Mr. Colclessor seconded. Passed.

There was some discussion regarding comp time and overtime pay.

The meeting was adjourned at 9:00 p.m.

On April 30, 1996, at 7:30 p.m. the Board met to discuss the rules and regulations in a workshop meeting. No action was taken. Present were Joe Riehl, Bob Colclessor, Jim Mastne, Henry Schwartz, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.