

The meeting was called to order at 7:30 p.m. by Chairman Jim Mastne. Board members present were Bob Colclessor, Edith Mastne, Joe Riehl and Henry Schwartz. Also present were Alan Smart of USFS, Mr. and Mrs. Larry Steele, Jeff Grover, Kathy Hubbard, Marc Caldwell, Torey Redfern, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Smart submitted the report from Cascade Earth Sciences concerning the results from the Borrow Pit Phase II Testing. The results of the investigation indicate that there is a low risk of significant water quality impacts to the Corbett Water District water supply from the lead and PAHs in the soils from these sites. However, since locally high levels of lead and PAHs in the surface and near surface soils are present, the DEQ may require further assessment and possibly site mitigation to ensure that contamination at the sites will not threaten human health and environment. The recommendations presented for consideration by the Forest Service included: Maintain the current limited public access to the sites and post signs to warn visitors that elevated lead and PAHs occur in the surface soils. FS should meet with the CWD and concerned citizens to present the results and conclusions of this investigation and respond as necessary to their concerns. Design and implement a sampling and analysis plan of surface water sample sites for lead and PAHs. This should include the seep at the Borrow Pit. In the unlikely event that sample results indicate levels of concern for lead or PAHs, the FS should take corrective action measures. The FS will meet to discuss the report and decide their action.

Mr. and Mrs. Steele requested an adjustment from the Board for their water bill which was over \$690.00. They had found and repaired a leak just before receiving their bill. However, since the previous month the bill had been estimated, they were unsure how long it had been leaking. Their usual water use is about 4-6,000 gallons and this bill was for 457,000 gallons. Mr. Riehl moved that the bill be adjusted to their six month average. Mr. Schwarz seconded. Passed

The Board was called into Executive Session at 8:00 p.m. for the purpose of discussing employee salaries, pay scale and raises for the next budget year. The Executive Session was adjourned at 8:30 p.m. and the regular meeting was reconvened at that time.

Additional Budget Committee members Jim Leckron and Susan Fry arrived at 8:00 p.m. At 8:30 p.m. Budget Chairmann Jeff Grover called the Budget Committee meeting to order. There was some discussion concerning whether to order a new truck or increase maintenance to repair the 83 Toyota. Mr. Hubbard read a bid of over \$4,000 to repair the old one which is more than it is worth. Therefore, the committee decided to keep the new truck in the budget as proposed. The committee suggested that a regular maintenance program be set up to insure that the vehicles stay in good repair. Mr. Hubbard said he had already planned this and that Mr. Redfern would be in charge of regular inspection/maintenance of the rigs. There was discussion whether the new trailer should have hydraulic or electric brakes. Mr. Hubbard advised the committee that he was unable to meet with a representative to find the cost of the chlorine injector. However, he suggested that an additional \$5,000 be budgeted for filter plant maintenance to cover this item. Mr. Riehl moved that the budget be approved with the changes of all employees being granted a 3 per cent COL, and Utility Worker I and Utility Worker II also

being given a step increase as well, appropriate tax, pension, and insurance categories being adjusted to reflect the 3 per cent increase for all employees, filter plant maintenance being raised from \$8,000 to \$13,000 and the differences resulting from these increases be deducted from the operating contingency of the general fund budget. Mr. Mastne seconded. Passed unanimously. Mrs. Fry moved that the Budget Committee meeting be adjourned. Mr. Leckron seconded. Passed.

The regular Board meeting was reconvened at 9:15. Mr. Grover reported that he had looked at the electrical wiring at the Treatment Plant and that it was code. There are a couple of things that could be improved, but it could be done next year at the time the maintenance work is done.

Mr. Hubbard reported that the plans have been completed for the Historic Columbia River Hwy project. Mr. Tye will advertise for bid. He would like to have a special meeting of the Board of Commissioners on April 25, 1995, at 7:30 p.m. for the purpose of opening bids. The Board agreed that a special meeting would be held for this purpose on that date.

The Board also agreed to hold a workshop meeting on April 18 for the purpose of discussing the employee handbooks. This meeting will be at 7:30 p.m. also.

Mr. Riehl moved that the District adopt the job descriptions and prepared by LGIP with the changes that the CWD Board approved. Mrs. Mastne seconded. Passed. The Board requested that a copy of the job description for each employee be signed and kept in their personnel file.

Information had just been received from Congressman Ron Wyden's office regarding resubmitting the Bull Run Water legislation that did not pass last session of congress. The Corbett Water District had requested that Gordon Creek Watershed be included at that time in the proposed legislation. Mr. Riehl suggested that the District withdraw from inclusion in this current legislation being prepared since the District now has a MOU with the USFS for management of the Gordon Creek Watershed. There was some discussion. Mrs. Mastne was concerned that the MOU could be changed and that there could be increased pressure to log our watershed. Mr. Schwartz moved that a letter be sent to Congressman Wyden requesting Gordon Creek Watershed be excluded from the new Bull Run legislation. Mr. Riehl seconded. Motion passed with Mr. Schwartz, Mr. Riehl, and Mr. Colclessor voting yes and Mrs. Mastne voting no.

There was some discussion of what the Board wanted kept in the employee log books and the monthly reports to be given by Supt. Hubbard, i.e. work accomplished, projected work, problems with employees/customers, time at the plant, leaks fixed, etc.

Mr. Mastne requested that the signs be installed on the District trucks to identify them as Corbett Water District.

The Chairman of the Board called for an Executive Session be held for the purpose of discussing the legal documents received from Mersereau & Shannon regarding the South Fork Easement negotiations with Frank Lumber at 9:55 p.m.

The regular Board meeting was reconvened at 10:10 p.m. Mr. Riehl moved that a Resolution be adopted for the Public Necessity for Acquisition of Water Line Easement for the South Fork of Gordon Creek. Mr. Colclessor seconded. Passed unanimously.

The meeting was adjourned at 10:15 p.m.