

The meeting was called to order at 7:40 p.m. by Chairman Don Vaughan. Board members present were Edith Mastne and Pete Place. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, and District Clerk Carol Quinn. Two customers, Robert Gray and Robert Johnson were also in attendance.

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

Mr. Gray discussed with the Board the possibility of giving him some extra time before abandoning the two inch cross-country service line that provides water to his home. He was in an accident recently and is unable to work so he does not have the \$800 available at this time to put in a new line that would connect him with the main line on Hurlburt Rd. Mr. Hubbard advised the Board that he could cap the line at Mr. Gray's meter so it would only continue to service him and put in the new meter on Hurlburt. Then when Mr. Gray was able, the switch could be made. Mr. Gray requested that the District remind him in six month intervals about getting the new line laid. Mr. Place moved that the line be capped at Mr. Gray's meter and that he get his new line in as soon as possible. Mrs. Mastne seconded. Passed.

Mr. Johnson has a leak near his house in an old abandoned Menucha service line. His meter has been moved to the main line at the Crown Point Hwy. However, at the time it was moved several years ago, Mr. Johnson was told that there would be no difference in upkeep that the meter was moved purely for the convenience of the District in meter reading. In actuality Mr. Johnson should have been told he was responsible for maintenance of the line from the meter to his house. Since he was not, Mr. Place moved that the District should purchase the Schedule 40 pipe to lay a new line and that Mr. Johnson be responsible for its installation from the meter to his house. The District will repair the leak this time, but Mr. Johnson will be responsible for maintenance on the new line in the future. Mrs. Mastne seconded. Passed.

Two bids were received for painting the building. Able Painting bid \$863.00 and Jerry West bid \$925.00. The Board requested that an additional 5 gallons of paint be purchased for touchup and to check if there were some type of coating that could be applied that would make it easier to remove graffiti. Mrs. Mastne moved to accept the bid from Able Painting. Mr. Place seconded. Passed.

A bid to replace the front door with a steel door was submitted by Jerry West for \$642.00. There was some discussion regarding using workmen who are not licensed and bonded, and the Board agreed that work should be done by companies or individuals who are. Since Mr. West is not, the Board requested that other bids be obtained.

A bid from Pit Run, Inc. by Cliff Graff was received to build and install the gate across the access road in the headworks in the amount of \$670. We requested a bid from Randy Lee also but he did not submit one. Therefore, Mr. Place moved that we accept the bid from Mr. Graff. Mrs. Mastne seconded. Passed.

There was some discussion of the lead notification letter. The Board requested that the District inform customers that our water is well under the maximum lead limit established by the EPA at the beginning of the notice and advise people that we are notifying them because it is required by the EPA not because there is a danger of lead in our water system.

We received requests for adjustments from Deanna Granberg and Lucille Woodard due to leaks. Mr. Place moved that both accounts be adjusted to average bills. Mrs. Mastne seconded. Passed.

There was some discussion about plans to build the water treatment plant - what the next step would be, what type of plant does the District want (direct or contact clarification), what is necessary to insure that the plant has the potential to meet

specifications for future EPA standards? The Board requested that Mr. Hubbard contact Mr. Rick Tower and ask that he attend the next Board Meeting. He was supposed to prepare a more detailed cost package of the type of treatment plant he recommended but has not contacted us since he was unable to attend the January 1988 meeting.

Mr. Vaughan asked the District to report on the draught conditions in our watershed. He requested that Mr. Hubbard and Mr. Stark prepare some plans of how we can maintain adequate water use in an emergency situation. During previous years Mr. Hubbard reported that customers were advised that only household use would be permitted with no outside watering allowed. Mr. Vaughan felt that the District should have some idea of maximum flow on volume and demand in an emergency situation. It was discovered last summer that the south fork of Gordon Creek does not have adequate flow in low water situations to supplement our water system. He requested that records begin being kept on stream flow of both forks of Gordon Creek for future reference.

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