

CORBETT WATER DISTRICT

REGULAR MEETING AND BUDGET COMMITTEE MEETING

APRIL 13th, 1982

The meeting was held in the Water District Office and was called to order at 7:30 PM by Acting Chairman Peter Place. Present were Mr. Place, Mr. Mayes, Mr. Vaughan, Mr McNulty, Budget Committee Members Mr. Colclessor and Mr. Davenport, Mr. Tye of Compass Corp. Engineering, the Messrs. Murry and Ron Evans re ~~Deverell~~ *Deverell* Rd. annexation, Vance Hubbard, Randy Stark, and M. Bruun.

Mr. Tye was recognized and presented the Reservoir Contract.

Mr. McNulty moved that the Chairman sign the Reservoir Contract subject to approval of the District attorney, Mr. Mayes seconded. Passed

Mr. McNulty moved that the Board prepare and sign a Resolution approving the Deverell Rd. annexation. Mr. Vaughan seconded. Passed

Mr. Vaughan moved that for the Mamthey Rd. new line pipe be purchased from Consolidated Supply @ 34.41, and excavation from Ralph Oatman @ 1.25 per ft., subject to agreement of the landowners. Mr. McNulty seconded. Passed

Mr. Tye reported that John McDonald has several tubes draining the slide area and that the water is diminishing.

Mr. Hubbard brought up the matter of acquiring a small backhoe and the Board suggested discussion of the item during the Budget Committee Meeting to follow.

Mr. Mayes moved that the maturing TCD be deposited in the Savings Account to be transferred to the Checking Account as needed. Mr. McNulty seconded. Passed.

Mr. Vaughan moved that expenditures for the Consultant Semi-retired employee be discontinued at the end of this Fiscal Year. Mr. McNulty seconded. Passed

The Budget Committee meeting commenced with Mr. Davenport as Chairman and Mr. Colclessor as Secretary.

The Budget Document was examined item by item ^{and altered} where necessary.

Mr. Davenport moved that the Budget be approved as modified. Mr. Colclessor seconded. Passed.

Meeting adjourned about 10:00 PM

Peter O'Place