

Minutes

Corbett Water District  
Regular Monthly Board Meeting

April 13, 1989

The meeting was called to order at 7:45 p.m. by Vice-chairman Pete Place. Board members present were Peter Grant and Edith Mastne. Also present was District Clerk Carol Quinn.

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

A bid from Sherwood Davis to clear the two acre site for the sand filtration plant was opened. In view of the amount, the Board requested that additional bids be received before awarding a contract.

A letter from Henri and Cindy Angle was reqd requesting the Board to consider giving them a further adjustment on their water bill which was high due to a leak. Mrs. Mastne moved that their bill be adjusted to average. Mr. Grant seconded. Passed.

The District has two \$100,000 CDs maturing this month, one at Security Pacific Bank and one at Pacific First Fed Savings Bank. The Board preferred that the funds be deposited with a financial institution that was insured by the FDIC so requested that a new CD be purchased from perhaps Key Bank or First Interstate which ever has the higher rate instead of leaving it at Pacific First Fed.

A letter was read from Mult. Co. Tax Supervising and Conservation Commission certifying the District's 1989-1990 Budget as presented without recommendation or objection. They complimented the District stating that the budget reflected careful preparation, sound capital planning and good financial administration. There will be no need to have further budget committee meetings but a Public Hearing on the budget will be held June 13.

Mrs. Mastne advised the Board that she will be unable to attend the regular monthly meetings for two or three months due to upcoming surgery. The Board advised her that her chair would be waiting for her return.

The meeting was adjourned at 8:45 p.m.