

The meeting was called to order at 7:30 p.m. by Vice-chairman of the Board, Don Vaughan. Board members present were Bill Finney, Pete Place, and Henry Schwartz. Also present were Supt. Vance Hubbard, Ass't Supt Randy Stark and District clerk Carol Quinn and visitors, Mr. and Mrs. Greg Hood.

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

Mr. and Mrs. Hood are having a problem with rusty water at their home. They are at the end of the recent line extension on Chamberlain Rd. that is connected to an old line from Mershon Rd. The line extension used 4" pipe and the old line is 2" steel that has a lot of rust and sediment that is ending up in their water. They had it tested and it contained three times the normal amount of iron. The Board discussed possible solutions. They considered extending the water line to connect with the line at the other end of Chamberlain Rd. It would be approximately 1/2 mile and if anyone along that route applied for water, the District could assess a share cost of the extension. This connection would probably take care of the problem. A filter might help but would not be a solution that would be approved by the State Board of Health. A new 4' line could be laid from Mershon to connect with the new line that has been laid to Mr. and Mrs. Hood's. This would replace an old line that will eventually have to be replaced because it frequently develops leaks and the larger pipe will be necessary to supply adequate supply of water to customers in that area. After discussing the options, it was agreed that replacing the old line would be the best solution. Mr. Finney moved that if the line could be installed at \$2.50 or less a foot for pipe and digging that this be done. There is money available to cover the expense in the contingency fund. Mr. Schwartz seconded. Passed.

Mr. Hubbard informed the Board that there is a similar problem on Henkle Rd. There is an old 2" cross-country line that about 4 customers are using. The District would like to shut off this line and have these customers connect with the 4" lines on Hurlburt or Henkle. The District would move the meters but the customers would have to lay their own new lines to the meters. The Board agreed and instructed the District to draft a letter advising customers of improving service by using the larger line and giving them 90 days to comply. This will give them time to attend a Board meeting if they have any complaints or questions.

The results of the election were announced with both Mr. Place and Mr. Schwartz being re-elected to their respective positions for another four-year term. No one had filed for Position #5 which is currently held by Don Vaughan. Upon counting the write-in votes for this position it was determined that Edith Mastne had the most and was elected to the Board to be effective July 1, 1987, for a four-year term.

The meeting was adjourned at 8:40 p.m.