

The special 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 Tom Tye, Supt. Vance Hubbard, Dist Clerk Carol Quinn and eight visitors.

The purpose of the special meeting was to open sealed bids for the E. Historic Columbia River Highway Project. Bids were received from ten companies. Mr. Tye had prepared the bid project and each bidder was required to include a bid bond with his bid. Mr. Schwartz opened the bids and Mr. Tye read the amounts. A portion of the bid included amounts for PGE and Cascade Utilities because they are sharing in the digging and also laying line in the ditch. The bids were read as follows:

Contractor	Corbett Water	PGE	Cascade Utilities
P Lambson Contracting	65,590.00	10,500	30,000
J.L. Arndt Construction	77,165.12	7,260	14,520
W. Brown Excavating	57,300.00	6,000	12,000
Hubco Escavation, Inc.	82,880.10	6,750	13,500
Schwarz Contracting	82,776.00	6,000	12,000
Cascade Equip & Const.	57,777.00	9,510	19,020
J.W. Underground	84,410.00	5,100	10,200
Dick Rogers Const. Co.	74,089.80	6,750	13,500
N.W. EEE ZZZ Lay Drain Co.	111,435.00	6,300	12,600
Miller & Sons Cont.	125,368.60	8,400	16,800

M. Tye will review the numbers and calculations on the bids to verify there are no errors. He will also meet with the phone company and PGE to review and verify their participation in the project. Mr. Riehl moved that the Board authorize Mr. Tye to proceed with preparing a contract for signature after the figures are confirmed and the other utility companies agree. Mr. Schwartz seconded. If it is prepared before the next meeting, May 9, Mr. Mastne is authorized to sign. If not, it will be signed at the meeting. Passed.

Mr. Mastne asked the Board for permission to contact the District lawyer to check if the District is allowed to exercise authority over the USFS in the Gordon Creek Watershed because it is the sole-source of water for the District according to ORS 264.335. which gives Water Districts authority to exercise powers of sanitary district in some cases. Mrs. Mastne moved that Mr. Mastne be authorized to contact Mr. McPherson to obtain this information. Mr. Colclessor seconded. Passed.

Mr. Hubbard asked if it was okay with the Board if he participated in a archeological study in the Hells Canyon area the first part of May. He might be out of the area during some of the project, but felt confident that Mr. Caldwell could supervise the project in his absence. The Board agreed.

The meeting was adjourned at 8:15 p.m.