

CORBETT WATER DISTRICT

SPECIAL BOARD MEETING

April 26, 1983

The Special Board meeting was held in the Water District Office and was called to order by Chairman Heini Ziegler. Board members present were Bob Mayes, Pete Place and Don Vaughan. Also present were Tom Tye of Compass Engineering Corp. and Walt Mintkeski and Duane Lee of Lee Engineering, Inc. Water Dist. Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn were in attendance along with Board member elect Henry Schwarts and Tim and Rhonda Helsti.

The purpose of the meeting was to discuss the preliminary report of the Water Study prepared by Lee Engineering. The minutes of the previous meeting were dispensed with until regular meeting.

The Board felt that parts of the Study were presented ^{with} an unnecessarily negative view of the water quality in the District. Mr. Lee informed the Board that Oregon has a high incidence of water-related disease problems involving surfact water. This is why the EPA has directed all surface water supplies should be filtered. He indicated that the report was written more from this perspective, but would change some of the wording to give less negative emphasis.

At this time it appears any of the alternatives presented are too costly for the District, unless a grant could be obtained which would be highly unlikely. Therefore, the Board asked that the Study include another alternative which would be to continue the high chlorination and to improve the system until such time as the money could be saved to build a filtration plant. The final draft is to include this alternative, and perhaps some ideas for revenue increases.

Mr. Lee will plan to have the final draft of the report for the next regular Board meeting which will be May 10.

Bob Mayes moved that the Board accept the audit contract as presented. Pete Place seconded. Passed.

The Board discussed the sick leave accumulated that Margaret will have when she retires. According to her records she has 48 days at 1/2 wage. This would amount to 24 days pay. The Board felt that the intent of the sick leave benefit was not for an 8-hour day for 6 hours a week at the office at the time. The 8-hour day per month was intended to be for a 40-hour a week job, but since it was not clarified in the minutes they agreed that she should receive one month's salary. They will discuss a retirement gift for her at the next meeting.

The meeting was adjourned at 9:15 p.m.

Heini Ziegler