

MINUTES

MAY 8, 2001

Corbett Water District Regular Monthly Water Board Meeting

Chairman Jeff Grover called the meeting to order at 7:30 p.m. Board members, Sandra Redfern, Ed Kalberg, Ken Blanc and Henry Schwartz were present. Also present were Superintendent Randy Stark and District Clerk Kathie Cicerich.

Guests present: Rick Weaver, Barb Giddeon, Bob Colclessor, Barb Adams, Dave Mysinger, Troy Falconer, Jim Leckron, Steve Wilson and Malcolm Freund. District Engineer Bob George was also present.

ADDITIONS TO THE AGENDA

Letter of Interest

Metro policy advisory committee

APPROVAL OF MINUTES

Mr. Kalberg would like it read into the April 10, 2001 minutes regarding audience comments that the Water District Board does not have a Parliamentarian. He doesn't believe the Board has ever conducted a meeting strictly by Roberts Rules of Order. Mr. Kalberg's point is that in a year or two from now it could be made to look like there was an impropriety on Mr. Grover's part because he made a motion and Mr. Kalberg for the record wanted to state there was nothing of the sort. Jeff Grover at the April Board meeting made the motion because there were only four Board members in attendance and it was a matter of expediency. The Board was hung up on an issue. Mr. Grover had nothing to gain by making the motion what so ever. Ed Kalberg moved to accept the April 10, 2001 minutes with the addition. Henry Schwartz seconded. Board members voting for the motion were Sandra Redfern, Jeff Grover, Ed Kalberg and Henry Schwartz. Ken Blanc abstained.

AUDIENCE COMMENTS RELATING TO ITEMS NOT ON THE AGENDA

None.

FINANCIAL REPORT REVIEW

Kathie Cicerich briefed the Board on the April 2001 monthly financial report. There was some discussion.

OLD BUSINESS

The engineer report on reservoir tanks has been delayed. The report should be ready for the June 12, 2001 Board meeting.

NEW BUSINESS

Bob George from Murray, Smith & Associates went over the bids received for the Chamberlain Road water replacement project. The low bid for Option A (PVC pipe) was received from 3-Dimensional Contracting Inc. in the amount of \$53,995. The low bid for Option B (ductile iron pipe) was received from Canby Excavating, Inc. in the amount of \$60,667. Mr. George stated both contractors are very capable. Mr. Stark recommended going with the lowest bid in the amount of \$53,995. from 3-Dimensional Contracting Inc. After some discussion Mr. Blanc made a motion to accept the bid from 3-Dimensional Contracting, Inc. in the amount of \$53,995. using PVC pipe. Sandra Redfern seconded the motion. Members voting for the motion were Jeff Grover, Henry Schwartz, Ed Kalberg, Ken Blanc and Sandra Redfern. Motion passed.

There was discussion on who should sign the contract. The Board had no objections to have Randy Stark sign the contract.

LETTER OF INTEREST FOR STATE REVOLVING LOAN FUND

Mr. Stark informed the Board the Oregon Health Division has a program called the State Revolving Loan Fund. The program is administered through the Oregon Economic & Development Commission. The Federal Government grants money to the States and the money is loaned out at low interest rates to fund different projects. In order to be considered for loans, a letter of interest needs to be sent to the Oregon Economic & Development Commission. Mr. Stark has put together two letters of interest, one for reservoir construction and the other to fund a new master plan. Chairman Jeff Grover signed the two Letters of Interest.

METRO POLICY ADVISORY COMMITTEE

Jeff Grover is resigning from this committee. If any Board member would like to take Mr. Grover' place, there will be a meeting on May 17 at the Powell Valley Water District. There was some discussion.

Meeting adjourned at 8:10 p.m.