

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. Board members present were Peter Grant, Edith Mastne and Henry Schwartz. Also present were Engineers, Tom Tye and Greg Pearson, Budget Committee member, Tom Finch, Supt. Vance Hubbard, Ass't Supt Randy Stark, Dist. Clerk Carol Quinn and also Heini Ziegler, Budget Committee member who arrived at 8:00 p.m.

The discussion from the last meeting was reviewed. Mr. Schwartz moved that Harlan Halvorsen's bill for his leak be adjusted to an average bill. Mrs. Mastne seconded. Passed.

The bids to dig the trench for laying the electricity and phone lines to the Water Treatment Plant site were opened. Three bids were received. The bid from D. Ray Thornberg was for a total of \$5,862 with sand or \$5,737.00 with the sand alternative. The bid from Miller Construction was for \$4,957.00 with sand or \$4,949.50 with the sand alternative, and the bid from Dan Roberts was for \$6,583 using the sand alternative with no bid figure using sand. Mr. Hubbard advised the Board that both Mr. Thornberg and Mr. Miller recommended using conduit. After discussion, Mrs. Mastne moved that the bid for digging the trench be awarded to Miller Construction Co. Mr. Schwartz seconded. Passed.

Mr. Schwartz moved that the Board sign the contract with PGE to run power to the site. Mr. Grant seconded.

A proposal from Gresham Sand and Gravel was read listing the price of the sand for the Water Treatment Plant. The proposal also contained the price for other filter media that will be required at the plant. However, the sand price is for sand that must be used. This will be included in the specs for bid because this is the sand that has been tested and approved for use by the pilot plants. The other filter media is open for contractors to seek costs from other suppliers. Gresham Sand and Gravel has specified that they will have the necessary sand available within 2 days of notice or can be delivered upon 2 days notice to proceed.

The Budget Committee Meeting was called to order at 8:00 p.m. The letter from the Tax Supervising and Conservation Commission certifying the Budget for 1990-91 was read with their corrections and recommendations. Mr. Ziegler moved that the Budget Committee accept the recommendations and corrections of the TSCC. Mr. Grant seconded. Passed.

Mr. Tye and Mr. Pearson presented additional plans and details regarding the Water Filtration Plant. Mr. Tye advised that they are running about two weeks behind their schedule, but they hope to have the bids advertised by June 5 with Bid Opening about June 26 and awarded by June 28. After the opening Mr. Tye advised the Board that they would like to study the bids before actual awarding to make sure the firms comply with all provisions. The plans will be ready to send to the State for final approval by June 1. Mr. Meigs will also have a report on the test data to send to the state at that time. Mr. Grant moved that Mr. Tye submit the plans to the state as soon as ready. Mrs. Mastne seconded. Passed. Mr. Pearson reviewed some of the material received for monitoring the equipment used for testing. Mr. Tye requested the District retain a lawyer to review their bid specifications