

The meeting was called to order at 7:30 p.m. by Vice-chairman Pete Place. Board members present were Bill Finney, Peter Grant, and Henry Schwartz. Also present were Joe and Dena Riehl, Supt. Vance Hubbard, Ass't Supt. Randy Stark, and District Clerk Carol Quinn.

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

Joe and Dena Riehl submitted a letter to the Board requesting the District put priority on laying a new line on Wand Rd. They have a nursery business and the current line is old, small, and not adequate to service a sprinkling system they need to install for their business. Mr. Hubbard advised the Board that the project is budgeted for 1989-1990. The Board agreed that the job should be done as soon as possible after July 1.

Vickie Evans McEwen sent a letter to the Board requesting a further adjustment of her water leak. As soon as she was notified, she had it fixed. Mr. Finney moved that the bill be adjusted to average. Mr. Grant seconded. Passed.

Bids were opened for the clearing of the site of the water treatment filtration plant. This work would involve clearing and burning of stumps and brush; leveling and smoothing site. Three bids were received. Jeff Miller Construction submitted a bid for \$10,000.00; Bill Booker Construction submitted a proposal for \$9,800.00 and Sherwood Davis bid \$8,500.00. Mr. Finney moved that the District accept the lowest bid, that of Mr. Davis, and that work begin as soon as possible. Mr. Schwartz seconded. Passed. The Board asked that it be verified that Mr. Davis is well-covered with insurance.

Mr. Stark asked the Board to consider changing health insurance plans. Currently, the District pays the premium for Mr. Stark's insurance to Blue Cross/Blue Shield. Mr. Hubbard and Mrs. Quinn do not participate in the District's insurance program as both are insured through their spouses' group plans. Through SDAO the District could participate in a group plan even though we have but one person. This would provide extended coverage options for dental and vision, but would cost more. The Board asked if Mr. Stark would be willing to pay the difference for the additional options and he indicated not at this time. The Board suggested that he submit a proposal to change insurance at the end of the year so deductibles, etc. would not have already been used, and they would reconsider at that time the possibility of such a change.

There was some discussion concerning the hiring of part-time office and field help and wages they should be paid. Currently field help is paid \$6.50 an hour and office help is paid \$4.50 an hour. Mrs. Quinn indicated that she felt the nature of the on-call availability and the work should be compensated in the office the same as in the field. Mr. Grant moved that part-time help be paid \$6.50 an hour. Mr. Finney seconded. Passed.

Mr. Schwartz asked the Board to consider an agricultural rate. Mr. Hubbard indicated that our water rights are set for domestic use only so all services are billed at a domestic rate.

The meeting was adjourned at 9:00 p.m.