

NOTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

May 9, 1995

The meeting was called to order at 7:30 p.m. by Chairman Jim Mastne. Board members present were Bob Colclessor, Edith Mastne and Henry Schwartz. Also present were Tom Tye, Duane Lee, Alan Smart, Jeff Grover, Mr. and Mrs. Leroy Goodrich, Don Staton, Marc Caldwell, and Dist. Clerk Carol. Board member Joe Riehl arrived later.

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

Mr. Smart advised the Board that some motorcyclists had been apprehended in the watershed area. A case/prosecution is pending. He will keep us advised of what is happening. At this time the Forest Service has not decided what action it will take on the test results report. He reported that the Mult. Co. Sheriff's office is patrolling the watershed area and on Palmer Mill Rd. Shooting is a growing concern within the scenic area and law enforcement officers are working together to come up with solutions. He reported that a hearing in Portland on the Wyden legislation for the Bull Run Watershed had been held. The purpose was to hear views and concerns of people who had been interested in the previous legislation proposal. They had received and were aware of the Water Board's letter. The legislation proposal is about the same as the previous proposal and is supposed to be introduced at the end of the month.

Duane Lee submitted copies of the completed Water Study Report to the Board members and District personnel. He projected moderate but not rapid growth. With reduced water loss and completion of the South Fork Line there should be adequate supply. He has listed priority projects and long-range projects with cost estimates. It appears that the District will need to implement a systems development charge as well as raise rates to increase revenue. He said he would be willing to work with the District to accomplish these. Mrs. Mastne moved the District accept the study. Mr. Schwartz seconded. Passed. Mr Lee will send a copy to the State Health Division. TSCC also requested a copy. Perhaps the Board will need to consider ordering additional copies. If there are questions, a phone call should be sufficient to get an answer. The Board will study the report before taking further action.

Dan Staton who is the Community Police Officer for Corbett at the request of the Sheriff's Office and County Commissioners asked that the District consider being part of Co-op Agreement for the Corbett School District as a major agency in the Corbett area because we have a stake on what happens in the community. It would an agreement to support one another, i.e. perhaps the District could do a site assessment for the Sheriff's Office in the event of vandalism in the watershed area; perhaps the Sheriff's Office could supply a work crew at no cost to the District on a clean up; The District personnel could act as eyes and ears for the Sheriff's Office in supplying information of suspicious activity, etc. At this time the rate of solving burglary is 18 to 19% because it is difficult to obtain information and cover the area. The Safety Action Team will have an office in the corner of the school gym. The area will be designated as a drug-free community zone within 1000-2000 feet of the school. At this time he's in the process of drafting an agreement that will be designed to fit the needs of the community and those groups participating in it. Mr. Colclessor moved that the Corbett Water District be included and support the Co-op Agreement. Mrs. Mastne seconded. Passed.

There was some discussion concerning the Historic Columbia River Hwy Project. Mr. Tye advised the Board that there was an error on the original low bid which raised the amount considerably. Mr. Goodrich of Cascade Equipment became the lowest bidder in the amount of \$55,084.20 after an error was discovered which lowered his original bid. A meeting was held with a representative from Cascade Utilities and they have decided to withdraw from the project. Therefore, the trench size will not need to be so large since less conduit will be placed in it. This will result in less cost due to less removal and replacement of material. It was decided that a change order would be submitted and Mr. Riehl moved the bid be accepted with a cost adjustment lowered from \$4.00 to \$3.50 a lineal foot. Mr. Colclessor seconded. Passed.

There was some discussion of additional payment for the Water Study report since it had taken Mr. Lee longer than he had anticipated to get some of the information he needed from the County. Also the TSCC has advised the District that it could help them in developing a systems development charge. This discussion was tabled for the time being.

Mr. Mastne notified the Board that he had not yet contacted the District's lawyer concerning the ORS 264.335 ruling re: being able to exercise powers granted to a sanitary district pertaining to the watershed.

A letter was received from TSCC certifying the Budget as submitted to them. The Budget Hearing will be held at the next Board Meeting on June 13 at 8:00 p.m. At that time the District will have a better idea of actual cash carry-over and the Board can make some adjustment if necessary before adoption.

The Board was advised that the pages for the Employee Handbook were not yet completed, but those they had received were for their review. They will be receiving additional pages before the next meeting.

The Board was called into Executive Session at 9:15 p.m. for the purpose of an update of information on the Frank Lumber Company negotiations for the South Fork easement.

At 9:35 p.m. the regular Board meeting was reconvened. Mr. Colclessor moved that the bills be paid. Mr. Riehl seconded. Passed.

At 9:40 p.m. Mr. Colclessor moved that the meeting be adjourned. Mrs. Mastne seconded. Passed.