

The meeting was called to order by Board Chairman H. C. Ziegler. All Board members, Bill Finney, Pete Place, Henry Schwartz and Don Vaughan were present. Also present were Board member-elect Edith Mastne, Supt. Vance Hubbard, Ass't Supt. Randy Stark and Dist. Clerk Carol Quinn.

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

There was some adjustment regarding leak adjustments for Ron Bates and Marguerite Reed. Mr. Bates recently had another leak and through a misunderstanding delayed getting it fixed promptly. That leak was adjusted however to an adverage bill. Upon being advised of the current leak, Mr. Bates immediately replaced his water line from the meter to the house. In view of the previous adjustment Mr. Finney moved to adjust this leak to 1/2 useage. Mr. Place seconded. Passed. Regarding the adjustment for Mrs. Reed, her line has been leaking for several months. However, it is a long line through brush and with the wet weather in the winter they were unable to locate it. There are also numerous springs in the area making it difficult to locate. However, it did finally surface and they now have it fixed. Her combined January and February bills amounted to over \$90.00 which has been paid. Currently her March and April bills combined are \$47.00. Her normal use is only the minimum of \$5.50. Mr. Vaughan moved her bill be adjusted to normal for March and April. Mr. Finney seconded. Passed.

A letter from the Mult. Co. Tax Supervising and Conservation Comm. certifying the 1987-1988 budget without objection or recommendation was read. As had been previously agreed by the budget committee members, Mr. Place moved to accept the TSCC Certification without further changes at this time. Mr. Schwartz seconded. Passed. A Public Hearing on the budget will be held on June 9, 1987 at 8:00 p.m. The Board may make some changes at that time if they so desire.

The Board was informed that the District currently has funds to complete the work of replacing 6,000 ft. of water line on Chamberlain Rd. In view of the leaks and the rusty water that has caused problems, it is the District's recommendation to complete the work as soon as possible rather than wait until the next fiscal year. Therefore, Mr. Place proposed a resolution that \$15,000 be transferred from the Congingency Fund to the Capital Outlay Fund to cover the cost of this project under System Improvement and Replacement of Lines. Mr. Finney seconded. The Resolution was passed.

Three bids have been received for digging the trench and covering the pipe for the Chamberlain Rd. project. The bid from Jeff Miller was for \$5,700 including a road push. The road push by itself would be \$900. The Bid from D. Ray Thornberg amounted to \$6,900 plus \$500 for a road push totaling \$7,400. The Bid from Lee's Excavating Service was for \$4,520 but did not include a road push. Mr. Place moved that the District accept the low bid from Lee's Excavating provided that his license, insurance, and bond be verified. Mr. Vaughan seconded. Passed.

The Board discussed salary increases for employees for the coming year. Since the cost of living index only raised slightly under 2 per cent, they agreed to offer a 2 per cent raise to the employees, however no action was taken at this time.

The meeting was adjourned at 8:25 p.m.