

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

MAY 13, 1997

The meeting was called to order at 7:30 p.m. by Vice-chairman Bob Colclessner. Board members present were Jeff Grover and Henry Schwartz. Also present were Alan Smart of the USFS, Torey Redfern, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Smart advised the Board that the FS has reviewed projects that had been completed last year and they are very pleased with how they came through the winter. The gravel surfacing job that was done under the power line, down to the south fork of Gordon Creek and up the other side has worked well. The vegetation has come back where there had been damage by 4-wheelers and ATVs. The condition of the water shed in that area is doing very well. Last year and this year the flooding caused problems with a culvert and it is going to be replaced with a larger one. At the junction of 1509 and the power line road where there is a gravel disposal site, there have been some drainage problems. At this area they are going to instal three new pipes which should correct this. The condition of the water shed is improving. He is going to contact the city of Portland regarding scheduling a field trip into the Bull Run one day for District personnel. A field trip to view the power line project in our headworks could possibly be scheduled in the evening for Board members' convenience.

The Board was informed that the District would be preparing an informational letter to the public regarding lead and copper in the water as is required by the Oregon State Health Dept. At the same time customers could be reminded of water conservation for summer, that new Rules and Regulations are available for review, and that the new south fork line is being installed. The Board was asked if they had additional information that they thought should be included and if they wished to review the letter before it was sent. They advised the District that they had nothing to add and that they did not need to review the letter which should be sent before the next Board meeting in June.

A letter from the TSCC regarding certifying the 1997-1998 Budget was reviewed. The Board was advised that the CIP Fund would have to be lowered because the cash carryover will be less since the South Fork bid was higher than anticipated when the budget prepared. Therefore, there is less to carry over. This is not a problem according to the TSCC. The Board can lower the amounts. It cannot raise the expenditures by more than 10 per cent. In June there will be a public hearing on the budget and in June the Board will have to adopt the 1997-1998 budget.

Mr. Schwartz moved that the Board transfer the \$45,000 from the contingency fund in the Capital Improvement Fund to the Pipe Line Instalation expenditure. This will cover the bid to complete the pipe line project and the other additional expenditures included with this project at this time. Mr. Grover seconded. Passed unanimously.

Mr. Hubbard reported that the filter pond has been cleaned. The Gordon Cre line is in and partially flushed. A fire hydrant was installed. Some of the people paid for a portion of the hydrant and the fire department will reimburse us for the additional costs. The line installation went very well and having D & H Flagging was beneficial. By next month's meeting it should be mostly on line. The remainder of the month was spent mostly dealing with the South Fork Line installation--trips to check on the logging, locating for the contractor, progress, etc. The contractor has moved in equipment, pipe and fittings and is planning to start tomorrow.

The Board was given a survey compiled by the Oregon Assn of Water Utilities comparing water rates throughout the state by different water districts based on an average family use.

Mr. Schwartz moved that the bills be paid. Mr. Grover seconded. Passed unanimously.

The meeting was adjourned at 8:20 p.m.