

CORBETT WATER DISTRICT

APPROVED MINUTES

Special Board Meeting: 4:00 p.m.

Thursday, May 19, 2005
Corbett, Oregon

Commissioners Present: Bob Colclessor, Malcolm Freund, Ken Blanc, and Robert Gaughan.

Present were Attorneys Andy Jordan and Richard Weill. Also present was District Manager Frank Sterzinar.

Audience Members Present: None

Chairman Colclessor called the meeting to order at 4:15 p.m. at the Corbett Water District Office.

Review / Approve Agenda.

Chairman Colclessor added returned check fee and OECDD extension letter to the agenda.

Commissioner Freund moved to approve the agenda as amended. Commissioner Gaughan seconded the motion. Motion passed unanimously.

EXECUTIVE (CLOSED) SESSION [PURSUANT TO ORS 192.660 (1) (h)].

Chairman Colclessor moved to executive session "To consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed."

Chairman Colclessor called the special meeting back to order at 5:56 p.m.

Returned Check Fee.

Richard Weill believed there was a statue on returned check fees. He will investigate this matter and get back to the Board.

Chairman Colclessor explained that MBank now charges the District \$9 for a returned check and the District currently charges customers \$3.

Commissioner Freund would like for the fees to be in line with what is happening in the real world. He has found that folks charge anywhere between \$20 - \$35 for a returned check. Commissioner Freund would like for the Board to choose an amount and then have the District Clerk put it into an ordinance document that could be put into a first reading.

Commissioner Gaughan moved that a \$25 fee be charged for a returned check, subject to the approval of the District's Attorney and Oregon Statutes. Motion seconded by Commissioner Blanc. Motion passed unanimously.

Oregon Economic Community Development Department (OECDD) Extension Letter.

Frank Sterzinar said this letter would extend the time the District could access loan funds to October 2006. All Commissioners present were in agreement for Chairman Colclessor to sign the OECDD extension letter.

Frank Sterzinar informed the Board that the 'Cycle Oregon' bicycle race would be traveling through Corbett. They would like for the Corbett Water District to donate twenty to thirty thousand gallons of water for the event. Commissioner Gaughan questioned how they would receive the water. Frank said there was already a meter for Rooster Rock State Park. He said they were just asking for the charges to be waived. Frank received a general consensus from the Commissioners to donate water to 'Cycle Oregon.'

Commissioner Gaughan moved to adjourn. Motion seconded by Commissioner Freund. Motion passed unanimously.

Meeting adjourned at 6:30 p.m.