

**CORBETT WATER DISTRICT  
REGULAR MEETING OF THE BOARD  
May 19, 2009**

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**Board members present:** Jeff Hargens, Victor Schmidt, Sonny Boyd, Robert Gaughan.

**Staff present:** James Jans.

**Audience members present:** Robert Colclessor, Malcolm Freund, Dave Mysinger, Rose Conner.

Chairman **Jeff Hargens** called the meeting to order at 6:45 p.m.

**APPROVAL OF THE AGENDA**

**Jeff Hargens** would like to add account 4-3236-00 under item 5, leak adjustments. **Robert Gaughan** made a motion to approve the agenda as modified, **Sonny Boyd** seconded, passed unanimously.

**APPROVAL OF THE MINUTES**

**Sonny Boyd** made a motion to accept the minutes of April 21, 2009 as presented, **Robert Gaughan** seconded, passed unanimously.

**LEAK ADJUSTMENTS**

**8-7780-00:** This tenant had a leak at the residence in 2007, then moved out without paying the bill. The landlord states that he will pay for the usage, however, since there was a leak he would like an adjustment prior to paying the bill. **Victor Schmidt** made a motion to issue a leak adjustment using the units from the leak as part of the average and include the collection fee with the new bill, **Robert Gaughan** seconded, passed unanimously. *After note:* Using the formula approved by the board, the bill would be higher than the original amount. No adjustment was made.

**4-3236-00:** This case was viewed as a hardship due to the amount of the bill caused by the leak. **Sonny Boyd** made a motion to adjust the units from the leak to the average units six months prior, 12 units, and to issue a 20 unit credit towards the customer next bill, **Robert Gaughan** seconded, passed unanimously.

**PUBLIC HEARING ON RATE STUDY: RESOLUTION 2009.05.01**

Resolution 2009.05.01 for the delinquent and connection fees was signed by the members of the board. This resolution will take effect on May 20<sup>th</sup>, 2009.

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**PUBLIC HEARING ON CROSS CONNECTION CONTROL ORDINANCE:  
RESOLUTION 2009.05.02**

Resolution 2009.05.02 for the cross connection control ordinance was signed by the members of the board. This resolution will take effect on May 20<sup>th</sup>, 2009.

**MONTHLY REPORTS**

**Secretary/Treasurer Financial Report:** Copies of the check, money market, CDARS, LGIP and PERS summaries were distributed to the members of the board. **James Jans** states that we have received proposals for the 2008-2009 audit. One of the auditors, Merina & Co., sent a list of other districts they provide services to. **Jeff Hargens** would like the district to purchase a fuel efficient truck in the upcoming budget year. The money has been set aside in the budget to make this purchase. We will trade in the old truck to save money on the new vehicle. **Robert Gaughan** made a motion to accept the financial reports as presented, **Victor Schmidt** seconded, passed unanimously.

**Managers Report:** See attached. The board would like a report showing what the values are for the projects to determine if we need to go out for bid.

**PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

**Robert Colclessor** states that Marion Kirkham would be happy that the board is aware of the possibility of the need to go out for bid.

**UNFINISHED ITEMS FOR BOARD CONSIDERATION**

**Victor Schmidt** would like to know the status of the consultant review. **James Jans** states that a representative from Oregon Association of Water Utilities will be conducting the last part of the review on May 26<sup>th</sup>, 2009. The report should be finished shortly afterwards.

**Robert Gaughan** made a motion to adjourn the meeting, **Victor Schmidt** seconded, passed unanimously.