

The meeting was held in the Water District Office and was called to order by Chairman H. C. Ziegler at 7:30 p.m. Board members present were Richard McNulty, Pete Place, and Don Vaughan. Also present were Walt Minkesky of Lee Engineering, Superintendent Vance Hubbard and Carol Quinn, assistant clerk.

The minutes of the last meeting were read and approved.

Mr. McNulty made and Mr. Place seconded a resolution to transfer \$8,000 from the Operating Contingency Fund to the Chlorine Account of Materials and Services to cover the additional costs of purchasing the large quantities of chlorine that have been required by the State Board of Health. The Board passed the resolution.

Mr. Minkesky presented the financial considerations in conjunction with the Water Study Report. He presented several options to cover costs of the filtration plant or upgrading our present system through increased fees, etc.

A letter regarding the Water Study Report was read from Dave Leland of the State Board of Health. He indicated that the filtration plant or wells would be the acceptable plans with the State. He felt that grants might be available and they would support our application. However, Mr. Minkesky felt that the District would not qualify for such grants, but that loans might be available. The Board felt that they would have to further consider the options and proposals presented in the Water Study Report before any decision could be made. Mr. Minkesky requested that the Board contact him when they have decided a direction to follow. He felt if the Board would set up a surplus account, it might buy some time and show a good faith gesture to the Health Division.

The Board held a budget Hearing for the 1983-84 Budget. There was no public inquiry or comment.

The Board went into Executive Session to discuss personnel salaries for the coming year. After the Executive Session, the meeting was reconvened. The Board agreed to increase Mr. Hubbard's and Mr. Stark's salaries by \$100.00 a month each and they offered Mrs. Quinn a salary of \$7,696 for the year as District Clerk.

Mr. Hubbard notified the Board that the Augee account has still not been paid nor the leak fixed. The Board agreed that the water should be turned off since ample time and effort has been expended to help.

Mr. Vaughan made a motion to pass a Resolution to adopt the 1983-84 Budget with the additional cash carryover being placed in the Operating Contingency fund. Mr. McNulty seconded. Passed.

The retirement dinner honoring Margaret Bruun will be held at Multnomah Falls at 7:00 p.m. on June 14. A card will be given her from the Board and District employees at that time.

There was some discussion of putting a fence around the lot to prevent vandalism, mischief, and partying on the property. Also, there was some discussion of the options concerning the water study report. No decisions were made.

The meeting was adjourned at 9:20 p.m.

H. C. Ziegler