

CORBETT WATER DISTRICT

APPROVED MINUTES

Special Meeting 7:00 p.m.

Tuesday, June 8, 2004
Corbett, Oregon

Commissioners Present at 7pm: Chairman Gordon Fulks, Ken Blanc and Bob Colclesser.

Also present were District Manager Frank Sterzinar and District Clerk Jamie Simms.

The purpose of this special meeting was to appoint a new Commissioner and to decrease water rates.

Audience Members Present: About 40 people were present.

Dale Burkholder disrupted the meeting that Chairman Fulks was attempting to call to order. The District's attorney, Richard Weill spoke to the audience about meeting laws. Commissioner Blanc left and Chairman Fulks moved the meeting to the District facilities.

Commissioners Present at 8:20 pm: Chairman Gordon Fulks, Secretary-Treasury Malcolm Freund (by phone), Ken Blanc and Bob Colclesser.

Also present were two Multnomah County Sheriff Officers.

Chairman Fulks called the meeting to order.

Policy on Public Input.

Chairman Fulks read from the Attorney Generals Manual, concerning public meeting laws and ORS 192.630.

Commissioner Blanc objected, saying that this was a special meeting scheduled at 7:00 p.m. and it was currently 8:20 p.m. and he believed that there was nothing 'special' on the agenda. He also thought that the meeting was out of order.

Appoint a Replacement For Commissioner Geller and a New Vice-Chairman.

Chairman Fulks said that the Board needed to replace Commissioner Geller. Discussion followed

Commissioner Colclesser made a motion to accept Commissioner Doug Geller's resignation. Motion seconded by Commissioner Freund. Voting for the motion were Commissioners Fulks, Freund and Colclesser. Commissioner Blanc abstained.

Chairman Fulks read a list of ten candidates to the Board. Commissioner Blanc questioned the process. Commissioner Blanc moved to interview the candidates that had submitted their names. Hearing no second, motion died. Commissioner Freund said he would like to hear a statement from the candidates.

Chairman Fulks said that each Board member could nominate two people to speak for two minutes.

Commissioner Blanc: Ed Kalberg & Joseph Riehl
Commissioner Colclesser: Dick Wand & Lee Wyatt

Commissioner Freund: Sue Fry & Lee Wyatt
Commissioner Fulks: Sue Fry & Lee Wyatt

Ed Kalberg, Sue Fry, Lee Wyatt, Joseph Riehl and Dick Wand stated why they would like to be a Commissioner.

Commissioner Blanc asked Attorney Richard Weill about the nomination process. Discussion continued.

Torey Redfern and Al Kimbley also stated why they would like to be a Commissioner.

Commissioner Blanc voted for Ed Kalberg, although he expressed his concern for if the process was legal. Commissioners Fulks, Freund and Colclessor voted for Lee Wyatt. Lee Wyatt read her oath of office.

Chairman Fulks said that a new Vice-Chairman must be selected. Chairman Fulks nominated Commissioner Colclessor for Vice-Chairman. Seconded by Commissioner Freund. Voting for Commissioner Colclessor were Commissioners Fulks, Freund, Colclessor and Wyatt. Voting against the motion was Commissioner Blanc.

At this time Commissioner Freund hung up the phone, and was no longer a part of the meeting.

Water Rates.

Chairman Fulks said that the Board would spend about 50% of the current budget. The Board is looking at dropping the usage rate from \$3.65 per 1,000 gallons to \$3.00.

Commissioner Blanc said that as long as there was a loan outstanding he would like to see the extra money going towards paying off the loan.

Dan Graff, Janet Helus, Tom Layton, Barb Adams, Ed Kalberg, Torey Redfern and Marc Caldwell all commented on the rate reduction

Commissioner Blanc did not want to see rates increased in the future. Discussion continued.

Commissioner Colclessor made a motion to approve Resolution 2004.06.01 'Establishing Water Rates.' Motion seconded by Commissioner Wyatt. Voting for the motion were Commissioners Fulks, Colclessor and Wyatt. Voting against the motion was Commissioner Blanc.

Added Agenda Items.

Chairman Fulks added Resolution 2004.06.02 'District Vehicles and Equipment For Official Use Only' to the agenda. Discussion continued.

Commissioner Wyatt moved to add Resolution 2004.06.02 to the agenda. Motion seconded by Commissioner Colclessor. Motion passed unanimously.

District Vehicles and Equipment For Official Use Only.

Chairman Fulks read the Resolution to the Board. This Resolution would give Frank the authority to restrict the use of District vehicles.

Marc Caldwell, Janet Helus and Sandra Gedde all commented on this Resolution.

Commissioner Wyatt moved to adopt Resolution 2004.06.02 'District Vehicles and Equipment For Official Use Only.' Motion seconded by Commissioner Blanc. Motion passed unanimously.

Approval of General Services Agreement with Lee Engineering.

Chairman Fulks said that the General Service Agreement with Lee Engineering would be a catch all for small items. Commissioner Blanc pointed out that the agreement included the water line project on 366th and the Direct Responsible Charge (DRC) position. Discussion continued.

Commissioner Wyatt asked how much it would cost to have Lee Engineering as the interim DRC. Chairman Fulks said that it would be about \$1,000 a month depending on how often the DRC had to visit the District.

Dale Burkholder and Tom Layton both commented on the DRC position.

Commissioner Colclessler made a motion to approve the General Services Agreement with Lee Engineering for design changes of \$10,000. Motion seconded by Commissioner Wyatt. Commissioner Wyatt moved to amend the motion to strike the second sentence under description of change so it no longer included the DRC. Motion amended. Motion passed unanimously.

Resolution Establishing a Complaint Policy.

Commissioner Wyatt read Resolution 2004.06.03 to the Board because she had drafted the Resolution. She said that highly sensitive topics should not be brought to public meetings. Commissioner Wyatt moved to approve Resolution 2004.06.03 'Establishing a Complaint Policy.' Motion seconded by Commissioner Colclessler.

Commissioner Blanc said that he would like to table the Resolution to have time to think about it. Discussion continued.

Dick Wand, Tom Layton and Ed Kalberg commented on this Resolution.

Commissioner Blanc moved to table Resolution 2004.06.03. Motion seconded by Commissioner Wyatt. Motion passed unanimously.

Resolution Designating Official Certified Operator (DRC) and Approval of Required Contracts.

Chairman Fulks read Resolution 2004.06.04 to the Board. He went over a few of the good points and the deficiencies that were noted in the sanitary survey. Discussion followed.

Commissioner Wyatt asked Frank how long it would take for him to be certified to run the Corbett Water District. Frank replied that one certificate would take six months and the other would take an additional six months. He also said that if the Treatment Plant went to a Level II it would take considerably longer to obtain certification. Frank said he had the experience to run the District, but lacked the paper work. Discussion followed.

Marc Caldwell, Dale Burkholder and Tom Layton all commented on Lee Engineering's involvement as the DRC.

Commissioner Colclessler moved to approve Resolution 2004.06.04 'Designation of Certified Operator.' Motion seconded by Commissioner Wyatt. Voting for the motion were Commissioners Fulks, Colclessler and Wyatt. Voting against the motion was Commissioner Blanc.

Resolution Specifying Appropriate Contacts with DHS/DWP.

Chairman Fulks read the Resolution 2004.06.05 to the Board. Discussion continued.

Commissioner Blanc asked what the disciplinary actions would be if someone violated this Resolution. Chairman Fulks said it would depend on who the violator was. Discussion continued.

Tom Layton, Marc Caldwell and Janet Helus all commented on Resolution 2004.06.05.

Frank Sterzinar said that Marc Caldwell, the Water Treatment Plant Operator, had to call the Health Department for water treatment and backflow testing.

Commissioner Colclessler made a motion to approve Resolution 2004.06.05 'Appropriate Contacts with DHS/DWP.' Motion seconded by Commissioner Wyatt. Commissioner Wyatt amended the motion to strike officers of the Board. The only authorized contact would be the District Manager and the DRC. Motion amended. Voting for the motion were Commissioners Fulks, Colclessler and Wyatt. Voting against the motion was Commissioner Blanc.

Commissioner Wyatt made a motion to adjourn. Motion seconded by Commissioner Colclessler. Motion passed unanimously.

Meeting adjourned at 11:55 p.m.