

The meeting was called to order by Vice-chairman Don Vaughan. Board members present were Bill Finney and Pete Place. Also present were Board member-elect Edith Mastne, Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn and Thomas Hooker.

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

Mr. Hooker requested a bill adjustment from the Board due to the fact that he has had numerous leaks over the past year and he had to replace his line. However, his last leaks amounted to 108,000 in April and 81,000 in May. He has consistently fixed his leaks as soon as he was aware of them and he paid some towards the April bill. Mr. Place moved that his bill be adjusted to an average amount for April and May. Mr. Finney seconded. Passed. Mr. Hooker thanked the Board for their consideration and left the meeting.

A letter of resignation was received from Board Chairman H. C. Ziegler. Mr. Ziegler cited personal reasons for his resignation and indicated that his decision was final. Therefore, the resignation was accepted. There was some discussion regarding who the Board should appoint to fill the unexpired term of Mr. Ziegler to June 30, 1989. In the interest of continuity and understanding of the goals and plans of the District, Mr. Place nominated Mr. Don Vaughan to fill the unexpired term effective July 1, 1987. Mr. Vaughan's current term as commissioner expires June 30, 1987 and he consented to the nomination. Mr. Finney seconded. Passed. There was some discussion of having a dinner and plaque presentation to honor Mr. Ziegler for his many years of service on the Board.

Mr. Hubbard suggested to the Board that an eye-washing facility be installed at the chlorination building. This would be a precautionary safety measure. Mr. Place suggested that the fire department be contacted to have a safety check at the building also. It was decided that Mr. Hubbard should check into these eye-washing facilities and recommend what type he would want at the next meeting.

At 8:00 p.m. a Public Hearing was held for the 1987-1988 Budget approved by the Budget Committee and certified by the Mult. Co. Tax Supervising & Conservation Comm. There was no public comment but the Board discussed some items. The salary proposal written in the Budget was figured at 6 per cent increase but the cost of living for the year was only about 2 per cent. Therefore, Mr. Finney moved that the employee salary raise should be adjusted to 3 per cent with the extra funds being transferred to the contingency fund. Mr. Place seconded. Passed. The Board suggested that in preparing next year's budget proposal that other districts be contacted and information be gathered concerning their salary, insurance and other benefits be compiled. It was also suggested that a meeting be held prior to the budget being proposed to discuss salary increases. There was some discussion about the Water Treatment Improvement Fund which is a reserve fund for the purpose of building a water treatment plant. As the budget was approved no money could be spent next year on that facility or on site preparation as everything was reserved for future use. The Board felt some funds should be available to use should the time and opportunity present itself. As they are allowed to make changes up to 10 per cent without submitting a supplemental budget, they opted to transfer \$33,000 to an operating contingency fund for availability for use on the treatment plant from the total of \$338,050 that had been reserved for future expenditure. Mr. Place moved that the Board pass a resolution adopting the budget with the changes including the 10 per cent transfer in the Water Treatment Fund. Mr. Finney seconded. Passed.

The Board requested that representatives from Micro-Floc be invited to attend the next meeting and that representatives from other companies be invited to attend following meetings to answer questions about the Treatment Plant.

The meeting was adjourned at 9:00 p.m.