

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Bill Finney and Pete Place. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, and Dist. Clerk Carol Quinn.

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

The Board discussed updating the District's shut-off policy for delinquent payments. At the present time a customer is actually four months past due before the water is shut off. The staff would like to change that policy so that they are not allowed to become so far in arrears. Mr. Finney moved that shut off occur at 60 days when the bill is two months past due. Mr. Place seconded. Passed.

The Board of Directors passed a resolution to transfer a total of \$9,000.00 from the Operating Contingency Fund to the Capital Outlay Fund. This amount included \$4,000 that was approved for transfer from and to the same funds by a motion at the March 11, 1986 meeting. It takes a resolution to transfer funds from Contingency not a motion. This money was needed to cover the costs of purchasing the fire hydrants and installing some line extensions that had not been included in the budget.

Mr. Finney advised the Board that he had been in contact with a gentleman named Richard Robinson regarding the Preliminary Engineering Report for building the water treatment plant. Mr. Robinson is a business acquaintance who has had a lot of experience supervising the construction of similar facilities for some large, well-known companies. He agreed that the Microfloc Filter Plant is a good plant, but he is also checking on some other types of treatment plant systems. One particular type he forwarded some information about. He is also checking on funds available for building by the District. Mr. Finney will have more information and exact figures for the next meeting. However, he reported that Mr. Robinson believed he could build the Trident plant at a substantial savings of the amount indicated in the engineering report.

Mr. Finney also advised the Board that he had a Mr. A. L. Bruce of Arnold & Bruce Insurance Agency analyze our insurance policies and coverage and needs. He found that our fire insurance was excellent but thought that at our next renewal time we should try to obtain better liability coverage with another company is possible. He suggested that the Board be sure that the members are covered for a lawsuit as this is a very common practice at this time. Carol will verify that coverage and if there is none will check into having it written. The Board was under the impression that such coverage is in effect.

A Public Hearing was held concerning the 1986-1987 Budget. There was no public comment. The Board of Directors passed a resolution adopting the Budget as approved by the Budget Committee with the recommendations and objections of the TSCC

The meeting was adjourned at 8:15 p.m.