

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

JUNE 10, 1997

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board members, Bob Colclessner, Jeff Grover, Jim Mastne, and Henry Schwartz, were present. Also present were staff members, Marc Caldwell, Jan Leckron, Supt. Vance Hubbard, and Dist. Clerk Carol Quinn.

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

Mr. Hubbard advised the Board that the 4th of July Festival Group requested use of the District parking lot again this year for the Beer Garden. It would be for only one day and under the same conditions as last year. They do all set up and clean up, etc. Mr. Mastne moved that the Board allow this event with the same conditions as previously in effect. Mr. Schwartz seconded. Passed unanimously.

The Board discussed a letter from Mr. Weiss requesting that the line extension charge to hook him up to Corbett Water District be waived since the District had planned to extend that line anyway. Mr. Hubbard read the minutes of the August, 1996, meeting at which time this extension was discussed. At that time the Board agreed that he should be charged 1/2 the cost of the line extension to his property from Reed Road. He was notified of that decision at that time but not in writing. The job cost more than estimated because the county put restrictions on the pipe placement and it was done in winter under poor weather conditions. The Board decided to have a legal opinion before making any decision on this request.

The Board agreed that it would be a good idea to notify customers in writing of Board decisions.

At 8:00 p.m. a Public Hearing on the 1997-1998 Budget was held. There was no public comment.

Mr. Schwartz moved to transfer \$5,000 from the contingency of the General Fund to Personnel Services to cover accrued sick leave and vacation time. Mr. Grover seconded. Passed unanimously.

The Board discussed the 1997-1998 Budget for adoption. The cash carryover in the CIP Fund must be lowered since the South Fork Line Replacement Project cost more than originally anticipated. Therefore, line three on LB-11 was reduced from \$213,825 to \$152,000 lowering the totals for both resources and requirements in the CIP Fund to \$187,000. Mr. Grover moved that the Board adopt the 1997-1998 Budget as approved by the Budget Committee with the adjustment to the CIP fund as required. Mr. Schwartz seconded. Passed unanimously.

Mr. Hubbard submitted his monthly report for review and discussion. Work is progressing nicely on the South Fork line replacement project.

Mr. Colclessner moved that the bills be paid. Mr. Mastne seconded. Passed unanimously.

The meeting was adjourned at 8:35 p.m.