

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Pete Place, Henry Schwartz, and Don Vaughan. Also present were Board Member-elect Bill Finney, Supt. Vance Hubbard and Carol Quinn, district clerk.

The minutes of the April meeting were read and approved as printed, as were the notes of the discussion that took place in May when a quorum was not present.

There has been some problem with the line that the Job Corp. laid to their facilities. However, they have decided to put a pressure reducer in themselves in hopes that it will solve the situation.

Mr. Hubbard reported that the forest service found a stolen truck on the Camp A Loop Road that was leaking gas into a stream. It turned out that it was not a stream that drained into Gordon Creek so it did not effect our water supply. However, it did emphasize the necessity to close the Camp A Loop Road to general public use. Mr. Vaughan advised that as soon as the unimproved road to Publishers Paper was gated as agreed, he will pursue a response from the forest service to gate Camp A Loop.

Some discussion was held concerning the need to paint the exposed wood on the building and cut the grass and clean out the fence area. The Board instructed Mr. Hubbard to hire someone to do the job if he and Mr. Stark did not have the time to do it.

It was noted that we did not have the report yet on the Preliminary Engineering on the Water Filtration Plant from Lee Engineering. Mr. Hubbard advised the Board that he had sent them copies of our Turbidity Reports for the last year. Mr. Vaughan advised that they could contact the forest service if they needed additional turbidity information.

At 8:00 p.m. a Public Hearing was held for the 1985-1986 Corbett Water District Budget. There was no public comment or participation.

The Board discussed some revision of the approved budget including an additional sum of \$8,000 available in the cash carry-over amount. It was decided that this amount would be distributed to the Engineering and Surveys account to cover the expenses of the Preliminary Engineering Report on the Water Treatment Plant. A sum of \$1,374.00 was transferred from Health & Welfare expenditures to the salary of Mr. Stark since the District no longer pays his health coverage, but reimburses him directly for premium amount. A sum of \$2,769.00 was transferred to salaries from the contingency to cover the yearly raises of the employees. This amount was derived by giving both Mr. Hubbard and Mrs. Quinn a 5% increase and giving Mr. Stark the same dollar amount raise per year as Mr. Hubbard received - \$1,162.00, \$1,162.00 and \$445.00 a year. Mr. Place moved that the Board pass a Resolution adopting the 1985-1986 Budget of \$269,118 with the above revisions. Mr. Vaughan seconded. Passed. The Budget Hearing was closed.

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