

The meeting was called to order at 7:30 p.m. by Board Chairman Pete Place. Board members present were Bill Finney and Henry Schwartz. Also present were William Maxon, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Maxon asked the Board to consider sharing in some of the expense of a line extension on Knieriem Road. The District has lines at each end of Knieriem but they do not connect. Mr. Hubbard advised the Board that it would not be feasible to extend the lower end line to Mr. Maxon's property because he would not get adequate flow. Mr. Maxon would eventually like to service two parcels of land. Mr. Hubbard estimated that the cost of the extension would be about \$10,000 to \$11,000. After some discussion, the Board informed Mr. Maxon that it is District policy to charge customers for line extensions. If any other customers connected to that line extension within a 10-year period, they would be liable for a share which would be refunded to the original customer who paid for the line. However, in this case, the Board reaffirmed the policy that customers are liable for the expense of line extensions and they could not make an exception for him.

Ron Bates sent a letter to the Board asking for an additional leak adjustment at his rental home. He replaced the line when he learned of the leak and was unable to locate it for certain. Mr. Finney moved that the bill be adjusted to an average of 7,000 gallons for the last two months. Mr. Schwatz seconded. Passed.

Mr. Hubbard reported that the work on Evans Road is progressing. Yesterday they laid approximately 540 feet but today they were only able to put in about 60 feet because they hit rock. There is about another 60 feet to go to complete this phase of the work. It appears that if the District continues as planned, it will involve much more expense than estimated and much more time than anticipated due to the necessity of digging rock all along this section of Evans Road. This time and expense would be to service one house with water. Mr. Hubbard recommended that the District get an easement and use the line that is currently serving that house. The Board agreed with this option. Mr. Tye will be contacted to have the necessary papers drawn up and recorded.

Mr. Hubbard asked the Board which they would prefer - to have the District pay the option of costs for his back injury or submit a claim to SAIF. At first he thought that the injury was do to muscle strain from the heaving digging when a line broke on Loudon Road. However, the injury proved to be more serious and he had to have several treatments. The Board advised that he should file with SAIF because of the possibility of later problems attributable to this back injury that do not present themselves at this time.

There was some discussion of the recent meeting with the USFS and others concerning the closure of the Camp A Loop Road. A further option would be to contact the media regarding our concerns for possible contamination by dumping of toxic waste in the watershed. We could have soil tests taken to determine if lead from all the shooting is leeching into the soil and creeks. We could also have signs posted that state that the area is a watershed. If signs are used, it was suggested that the District contact the county to have them made. No action was taken except to ask that the District's

lawyer be advised to write a letter to the Forest Service that it remains the position of the District that the Camp A Loop Road which goes through the watershed should be closed to motor vehicle traffic by installing gates. Another accident over the last weekend ended up with a car overturned in one creek. Apparently no fuel leaked into it. There were large teen-age parties taking place for three or four days that eventually caused the police to close the road temporarily Saturday night. If the Forest Service does not respond, then additional action may be taken.

The Board was advised that the District's lawyer has written to the bonding company for J.L. Arndt Construction requesting payment for the unfinished work on the site work contract.

At 8:00 p.m. there was a hearing for the 1991-1992 Budget. There was no public comment. Mr. Schwartz moved that the Board pass a Resolution to adopt the Budget with the following changes from the budget approved by the Budget Committee: an additional \$30,000 cash carry-over revenue in the General Fund to be disbursed as an additional \$1,000 in Utilities, \$500 in Office Expense, \$3,000 in Legal, \$1,000 in Insurance, \$2,000 in Vehicle Maintenance, \$2,000 in Capital Outlay Property and \$20,500 in Operating Contingency. Mr. Finney seconded. Passed.

Mr. Finney moved that \$15,000 be transferred from the Operating Contingency of the 1990-1991 Budget to cover additional expenses in Personal Services (\$10,000) and Capital Outlay (\$5,000). Mr. Schwartz seconded. Passed.

Mr. Hubbard reported that there has been no work done on the Crown Point Line as yet, but the pipe has been received.

The meeting was adjourned at 8:45 p.m.