

MINUTES

JUNE 12, 2001

Corbett Water District Regular Monthly Water Board Meeting

Chairman Jeff Grover called the meeting to order at 7:30 p.m. Board members, Sandra Redfern, Ed Kalberg, Ken Blanc and Henry Schwartz were present. Also present were Superintendent Randy Stark and District Clerk Kathie Cicerich.

Guests present: Barb Giddeon, Bob Colclessor, Barb Adams, Steve Wilson, Gordon Fulks, Doug Geller, Roland Beebe, Jim Mastne and Dee Olcott. District Engineer Phil Smith was also present.

WATER BILL REDUCTION (DOUG GELLER)

Mr. Geller asked the Board to consider a water bill reduction due to a water leak in May 2001. His water usage for the month of May was 108,000 gallons, which resulted in a \$277.80 bill. The staff adjusted the bill to half, which lowered it to \$142.80. Mr. Geller has fixed the leak. After some discussion Ed Kalberg motioned to reduce Mr. Geller's May water usage down to 12,000 gallons. Ken Blanc seconded the motion. Board members voting for the motion were Sandra Redfern, Henry Schwartz, Jeff Grover, Ed Kalberg and Ken Blanc. Motion passed.

APPROVAL OF MINUTES

Ed Kalberg moved the minutes of the Budget meeting and Regular Board meeting on May 8, 2001 be approved. Ken Blanc seconded the motion. Board members Jeff Grover, Henry Schwartz, Sandra Redfern, Ken Blanc and Ed Kalberg voted for the motion. Passed unanimously.

RESERVOIR REPORT FROM MURRAY, SMITH & ASSOC. (PHIL SMITH)

District Engineer Phil Smith handed out a technical memorandum regarding finished water storage at the water treatment plant. Mr. Smith went over reservoir storage volume criteria, recommended new reservoir volume, reservoir location, reservoir types and estimated project costs. Discussion followed.

Steve Wilson would like a more detailed breakdown on the reservoir estimates from Murray, Smith & Assoc. Mr. Wilson got a couple of quotes, one from DYK for a pre-stressed reservoir. He said that Murray, Smith & Assoc. estimates are more

than 3 times higher. He asked if other types of reservoirs, for example a glass lined steel tank or a cast in place concrete tank have been considered. If a steel tank was used, Mr. Smith stated the plant site is very steep and a tall retaining wall would need to be put in which is very expensive. A cast in place concrete tank has seismic requirements that are hard to meet. With a glass lined tank the walls are very thin and are highly subject to damage and vandalism. It is a bolted tank with a huge length of joints. A retaining wall would be needed for this type of tank at the plant site.

Barb Giddeon said there hasn't been many water emergency shortages to warrant a large reservoir. Doug Geller agrees a storage tank is needed at the plant site; it's just a matter of what size. He asked if well water for emergency supplies had been considered. Mr. Stark stated the pumping cost would be extreme because of the 1,700 foot drop from high point to low point. Mr. Mastne asked why doesn't the District go to wells. Mr. Grover stated that water storage is still needed with a well. Mr. Colclessor thinks a one million gallon tank meets a three-day requirement. Mr. Fulks suggested a hybrid system.

AUDIENCE COMMENTS RELATING TO ITEMS NOT ON THE AGENDA

None.

FINANCIAL REPORT REVIEW

Kathie Cicerich briefed the Board on the May 2001 monthly financial report. There was some discussion.

FUND TRANSFER RESOLUTION

Mr. Stark read resolution 2001.06C regarding budget fund transfer. This resolution transfers \$7,000. from the General Contingency fund to Personal Services General Fund. Personal Services is going to be tight and this transfer would guarantee the District doesn't go over what has been budgeted. After some discussion Ed Kalberg moved to accept Resolution 2001.06c as read. Ken Blanc seconded the motion. Board members voting for the motion were Sandra Redfern, Jeff Grover, Henry Schwartz, Ed Kalberg and Ken Blanc. Passed unanimously.

RESERVOIR FUNDING SURVEY

Mr. Stark put together a reservoir funding survey to send to the District's customers. The survey will give the District an understanding on where the

customers stand in regards to funding a new reservoir. The Board said to send it out.

CHAMBERLAIN ROAD PROJECT

The project is almost complete. Pipe is in the ground; lines have been flushed and chlorinated. When the coliform test sample comes in the contractor will switch the services over. At that time the project will be complete.

AUDIENCE COMMENTS

Barb Giddeon asked if the reservoir survey explained what a levy is. Mr. Stark said the survey includes that there is a ten-year limit on a levy.

The meeting was adjourned at 11:20 pm.