

The meeting was called to order at 7:30 by Chairman Pete Place. All Board members, Bill Finney, Peter Grant, Edith Mastne and Henry Schwartz were present. Also present were District Supt. Vance Hubbard, Ass't Supt. Randy Stark, District Clerk Carol Quinn and District Engineer Tom Tye.

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

Mr. Tye reported on the progress of the plans for the Water Treatment Plant. The State Health Division approved the final plans submitted to them for review. An Invitation to Bid has been published in the Daily Journal of Commerce and will be published in the Gresham Outlook also. There has been a good response from the ad and several sets of plans and specs have been given to contracting companies. In order to comply with the date of publication requirements for number of days to bid opening, it will be necessary to hold a meeting on Wednesday, June 27, at 7:30 p.m. to open the bids rather than Tuesday as had been planned. Mr. Tye left a set of plans and specs with the District for review.

Mr. Aasve and Mr. and Mrs. Mike Taylor sent letters requesting the Board to consider additional adjustments on their water bills due to large leaks they had. Mr. Finney moved and Mr. Grant seconded that the Aasve bill and the Taylor bill be adjusted to average. Passed.

A quote has been received from SDAO Workmen's Comp Insurance. In comparing this quote with our present carrier, the savings would be minimal. Therefore, the Board decided to continue with SAIF.

At 8:00 p.m. a Public Hearing on the 1990-1991 Budget prepared for Corbett Water District was held. There was no public comment on the budget. Carol Quinn did advise the Board that it appears there will be some additional funds available to be added to the Budget since assets have been higher than anticipated this year. The Board will formally adopt the Budget at the Wednesday, June 28, meeting.

The Board read a letter from the District's attorney, Peter R. Mersereau, regarding Camas Broadcasting Co.'s request to lease land on Chamberlain Hill from the District to construct a radio antenna and transmitter. The District has a reservoir on the site. Last month the Board approved such a lease agreement pending further information and approval of our attorney that all the District's concerns have been covered. Mr. Mersereau advised the Board of various aspects, pros and cons of entering into such a lease. Camas Broadcasting asked the Board to reconsider last month's decision requiring the antenna placement on the ground instead of on top of the reservoir which Camas would prefer to do. The Board discussed the information, concerns and questions that have arisen since the proposal was initially presented last month. Based on this additional information Mr. Grant moved that the District decline the opportunity and reject the offer from Camas Broadcasting to enter into such a lease agreement. Mrs. Mastne seconded. Passed. Mr. Mersereau will be asked to notify Camas Broadcasting of the Board's final decision.

Mr. Finney moved that \$40,000 be transferred from the Operating Contingency in the Water Treatment Improvement Fund to Engineering and Design to cover additional costs that have accumulated. Mr. Schwartz seconded. Passed.

Mrs. Mastne asked if the District had received any notification of an illness called CD which can be a water-related illness. The District has not heard of any such cases.