

The meeting was called to order at 7:30 p.m. by Vice-chairman Pete Place. Board members present were Peter Grant and Henry Schwartz. Also present were Supt. Vance Hubbard, Dist. Clerk Carol Quinn and Marci Kirkman.

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

Mrs. Kirkman asked the Board to consider further adjusting her water bill which was very high due to a leak. They laid a new line to fix the leak. Mr. Schwartz moved that the bill be adjusted to average. Mr. Grant seconded. Passed.

There was some discussion regarding an adjustment for the Larry Jones' bill. After checking and rechecking the reading and meter, the district was unable to find a leak or error. Mrs. Jones insisted that they did not use as much water as indicated by the reading. There have been past incidences where this has happened also and the Jones replaced their line after some leaks were found. Mr. Schwartz moved that the bill be adjusted to 1/2 use this time only as a public relations consideration. There would be no further adjustments without establishing that a leak occurred and was repaired. Mr. Grant seconded. Passed.

At this time there are households within the District that are charged two minimums because the water serves two houses on two tax lots through one meter and one billing. However, there are also other households where the district is aware of such arrangements as well as where the district is unaware of such arrangements that are only charged one minimum because of never being informed that the water is serving more than one house. In the interest of fairness and consistency, Mr. Grant moved that the extra minimum be dropped from those 10 households that currently pay an extra \$5.50 charge a month. Mr. Schwartz seconded. Passed.

Mr. Grant was presented his Certificate of Election from Multnomah County.

Mr. Grant moved that \$12,000 be moved from the Contingency in the Water Treatment Improvement Fund to Site Preparation and Pilot Plant to cover costs of clearing the site and building and testing the pilot plant.

Mr. Hubbard advised the Board that our engineer Tom Tye suggested that the District pursue the next step which is a topography survey in the building of the Water Treatment Plant. Also, electricity will need to be extended to the site. The Board agreed to go ahead with these plans.

A Public Hearing was held on the 1989-1990 Budget. No public comment was received. Mr. Schwartz moved that the Board adopt the Budget as approved by the Budget Committee and as presented at the Public Hearing. Mr. Grant seconded. Passed.

The meeting was adjourned at 8:25 p.m.