

**CORBETT WATER DISTRICT
REGULAR BOARD MEETING MINUTES**

June 20, 2017

BOARD MEMBERS PRESENT: Jeff Hargens, Robert Churnside, Robert Gaughan and Jack Garrison

BOARD MEMBERS ABSENT: Kevin Wilhelm

STAFF PRESENT: District Clerk Candy Sutton & Assistant District Clerk Lynda Ronell

AUDIENCE MEMBERS PRESENT: Sara Grigsby, Malcolm Freund, David Jacobs of Hydra Engineering, Gordon Fulks and Robert Colclessner.

President Hargens called the meeting to order at 7:00 p.m.

APPROVAL OF THE AGENDA - Jeff Hargens made a motion to approve the Agenda as presented. Bob Churnside seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*

APPROVAL OF THE MINUTES - Jeff Hargens made a motion to approve minutes for the May 23, 2017 Board Meeting. Bob Churnside seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*

LEAK ADJUSTMENTS - 3021-00 - This was tabled till next meeting since Jeff Busto is not in attendance. Jeff Busto to research and visit customer and report back and contact Jeff Hargens about this. Gordon Fulks asked if there are more meters like this in the district? Jeff Hargens said he didn't know of any and Jack Garrison said there was at least 1 more, behind the market.

VARIABLE RATE - This was tabled till next meeting since Jeff Busto is not in attendance. Jeff Hargens might need to appoint a Sub-Committee to look into this and report back. He said that he is willing to look into this and report back, but that from his point he is biased, and might not be the best person to work on it. We need to know how other districts handle this. Should we modify boundaries, charge twice the regular rate or handle it some other way? There are only 5 accounts that are affected by this. David Jacobs stated that it might be best to have the **Customer** change their boundary **NOT** the District. Is Rockwood or Portland doing this? Jeff Hargens to work with Jeff Busto to get this resolved and how to have it implemented. Need someone to do fact finding on these 5 accounts and see what fees and charges they are currently being charged. Lynda Ronell to research, call the other water districts and find out what they do and see if we can obtain their form/letter and a copy of their policy. Prepare a report and put together a strategy to move forward.

LOWE'S COMMUNITY GRANT

Lowe's is offering a 10% + additional money towards install of toilet assistance. Must submit application to Lowe's Corporate headquarters. The grant will not be pursued.

MONTHLY REPORTS

Secretary/Treasurer Financial Report: Jack Garrison made a motion to approve the March 2017 ending report, Jeff Hargens seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*

Regarding the April and May reports Jack Garrison would like to work with Candy Sutton, on what is in these reports and make sure everything is booked correctly. Jeff Hargens said OK, but to involve Jeff Busto.

**CORBETT WATER DISTRICT
REGULAR BOARD MEETING MINUTES**

June 20, 2017

Jack Garrison would also like to have Candy Sutton supply for the next board meeting, the A/R totals for the board to review prior the July Board meeting. Jack Garrison stated there are approximately 150 accounts that are over 90 days past due. Jeff Hargens said we have a policy in place to deal with this. Is it not being followed? Jack Garrison stated there is one account that is over \$2000 dollars.

Viewpoint - Was stated that we had taken them to court and awarded judgment. Was this ever paid?

MANAGER'S REPORT

Tabled since Jeff Busto is absent from meeting. Jeff Hargens will try to get Jeff Busto to email his report.

PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

There were no comments.

UNFINISHED ITEMS FOR BOARD CONSIDERATION

Nothing to report.

ADJOURNMENT

Jeff Hargens made a motion to adjourn the meeting at 8:00p.m. Bob Churnside seconded, all were in favor, motion carried. *(4 yes votes: J.Hargens, R.Churnside, B.Gaughan, J.Garrison 0 no votes)*