

The Budget Committee Meeting was called to order at 8:00 p.m. Members present were Pete Place, Bill Finney, Henry Schwartz, Norv Shuster and Chuck Boman. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, District Clerk Carol Quinn and three visitors.

The purpose of the meeting was to submit a supplemental budget proposal for the 1991-1992 for the Water Treatment Improvement Fund. A supplemental budget is necessary because construction on the Treatment Plant was not completed as scheduled. Therefore, funds that would have been expended during the 1990-1991 fiscal year were carried over to the 1991-1992 fiscal year. In order to pay for these construction costs, a supplemental budget had to be prepared.

Mr. Boman moved that the supplemental budget be approved as presented. Mr. Shuster seconded. Passed. The Budget Committee was adjourned at 8:15 p.m.

Mr. Hubbard advised the Board that Mr. Maxon was requesting that the Board further consider his line extension on Knieriem Road. He requested that the Board approve a portion of the line at 4 inches then allow him to put a smaller line the remainder of the way to his property along the county road. Again the Board declined to approve this proposal because it could set a precedent that could cause problems later.

The Board was advised that the county is planning to pave bike paths along several roads in the district. This paving would cover our lines and meters. The meters would have to be moved and the paving would cause additional work and costs for repairing leaks and line breaks as well as connections. The Board requested that Mr. Mersereau, the district's lawyer, be asked to write a letter to the County Commissioners in opposition to this proposal.

Mr. Stark suggested that the Board authorize the sampling of soil in the watershed area for lead contamination. He said Coffey Labs would do the test for about 235.00 and it would involve soil samples in three layers. A picture should be taken to show the area from where the soil was removed. The USFS is to get us information on lead leeching, but it has not been received as yet.

The meeting was adjourned at 8:40 p.m.