

CORBETT WATER DISTRICT APPROVED MINUTES

**Special Meeting: 6:00 p.m.
Saturday, June 30, 2007
Corbett Water District
36120 E Historic Columbia River Highway
Corbett, Oregon 97019**

Commissioners Present: Bob Gaughan, Marion Kirkham, Robert Colclessner, and Malcolm Freund

Also present were Zac Bertz and Z Marsh, employees.

Audience Members Present: Sonny Boyd and Victor Schmidt (newly elected board), Jamie Simms, and Barbara Strasbaugh (later).

Chairman Gaughan called the meeting to order at 6:17p.m. at the Corbett Water District.

Review/Approve Agenda

Commissioner Colclessner asked to add 2A – Purchase Orders.

Commissioner Freund moved that the agenda be approved with the 2A amendment. Commissioner Colclessner seconded the motion. Motion passed unanimously.

Purchase Orders

Commissioner Colclessner made a motion that all purchase orders stop until July 9, 2007 when the new District Manager comes. Only if there is an emergency can purchase orders happen within the next week. A phoned consent in this case can occur. Commissioner Freund seconded. Motion passed unanimously.

Executive Session

Commissioner Gaughan moved to executive session at 6:24 p.m. pursuant to ORS 192.660(2)(a) ‘The governing body of a public body may hold an executive session: To consider the employment of a public officer, employee, staff member or individual agent.’ He also stated that if newly elected commissioner Sonny Boyd will attend executive session.

Commissioner Gaughan opened the meeting to the public 6:45 p.m. stating that no decision had been made, but they have come out of executive session to discuss the possible hiring of a District Clerk. They also welcomed Victor Schmidt into executive session unannounced who participated in the discussion. The top three candidates were

the same as discussed at the June 28th meeting. Commissioner Freund moved that they extend an offer to Barbara Strasbaugh at \$15.00/hour with benefits according to district policy. Commissioner Colclessler seconded the motion. Motion passed unanimously.

Barbara Strasbaugh has been called and the meeting was recessed 6:48 pm. The meeting reconvened at 6:54 pm. A letter was prepared stating 20 hours at \$15.00 per hour. She verbally accepted it and agreed to sign the letter. A two-week notice will be given to her current employer, and she can begin earlier if they let her go earlier. Weekend instruction is okay to begin training.

Sonny Boyd asked about a tour. The board should have a tour soon. Chairman Gaughan thanked the commissioners Freund and Colclessler for their service. He encouraged them to enjoy their retirement.

Chairman Gaughan adjourned the meeting at 7:06 p.m.