

CORBETT WATER DISTRICT

REGULAR MEETING

JULY 7th, 1981

The meeting was held in the Water District office and was called to order at 7:30 PM by Chairman H. C. Ziegler. Present were Mr. Ziegler, Mr. Ward Evans, Mr. Place, Mr. Vaughan, Mr. Frank Windust, Vance Hubbard and M. Bruun.

The minutes of the last meeting were read and approved.

Election of officers was tabled until such time as the full Board is in attendance.

Mr. Windust was recognized and much discussion took place regarding an extension of the line down Corbett Hill Rd. The Board agreed that this line was necessary and in anticipation of a total of 3 services the Line Fee including Hookup charge was set at \$1,250.00 per service.

Mr. Place moved that the above be approved. Mr. Evans seconded. Passed

Mr. Hubbard informed the Board of a request by Eugene O'Neil for a line to his shop which would be meant to accommodate a sprinkler system. The Board asked Mr. Hubbard to inquire about a flow detector which could serve in lieu of another meter, and to discuss this possibility with Mr. O'Neil.

Mr. Vaughan moved that a quote of \$380.00 on a fence around the lawn area of the building be approved. Mr. Place seconded. Passed

The maturing TCD is to be renewed for a period of 3 months.

A letter from Tom Tye regarding the Troutdale storage tank matter was examined, and Mr. Vance was requested to again ask Mr. Tye to obtain a firm proposal from the contractor.

Meeting adjourned 8:45 PM


