

The meeting was called to order by Chairman Pete Place at 7:30 p.m. Board members present were Peter Grant and Edith Mastne. Also present were Roberta Kile, Supt. Vance Hubbard and Ass't Supt. Randy Stark and Carol Quinn, District Clerk.

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

Mrs. Kile requested that the Board consider further adjusting her water bill. They had a leak in which 60 thousand gallons went through. Their normal usage is 7-9,000 gallons. Mrs. Mastne moved that the bill be adjusted to average. Mr. Grant seconded. Passed.

Mr. Stark advised the Board that the Forest Service had gotten some information on lead cleanup but not on lead leeching. They will continue to try to get the information we need. The District has sent some soil samples to Coffey Labs to test for lead contamination, but no report has yet been received. Doris Tai of the USFS would like to arrange for a media interview with the Oregonian and Outlook reporters and District representatives to voice our concerns and notify the public. She is going to meet with others in the USFS and will advise us of any decisions. Signs have been established at the entrances of the Camp A Loop Road advising that it is within the Corbett watershed. They were put up and will be maintained by Multnomah County at no cost to the District or the Forest Service; and they have been placed on the county right-of-way.

Mr. Hubbard informed the Board that Cascade Utilities would like a guarantee that they would not have to pay more than \$1,910.00 for their share of the digging and gravel replacement on the Larch Mt. to Crown Point line. PGE is also sharing the digging. Cascade's staff has estimated they could put in the line by themselves for not over \$2200.00. Therefore, if they have to pay more than \$1900.00 they will wait and do their own. Since it is difficult to estimate exactly how much gravel will be needed, the cost of the project could go up or down. After some discussion it was decided that after Mr. Hubbard read the agreement, he could sign it to not bill them more than 1910.00 if no other conditions made it unsatisfactory. Although the District is not in favor of such agreements as a whole, in the interest of saving the District \$950.00, they agreed in this case.

Emery Construction is back on the job working on the Treatment Plant. The liner has been received and is being stored on District premises until the site is ready.

The meeting was adjourned at 8:15 p.m.