

Minutes

Regular Monthly Board Meeting
Corbett Water District

July 10, 1984

The meeting was called to order at 7:30 p.m. by Chairman Heini Ziegler. Board members present were Richard McNulty, Pete Place and Don Vaughan. Also present were Supt. Vance Hubbard and Carol Quinn, Dist. Clerk.

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

Mr. Vaughan reported that he had contacted the BLM Office regarding the possibility of closing the roads in the watershed to public use. The man he needed to speak with was gone, but he will contact Don when he gets back. Don mentioned that it had been very interesting looking back through the files learning when/how the District was established. He did verify that the District has an easement on the land from BLM for the headworks.

Mr. Place proposed that the District consider purchasing new chairs for the conference room. The Board requested that there be a catalog available at the next meeting to check prices and types of chairs available.

There was some discussion concerning putting a new roof on the building as had been included in the budget and the need to get the work done before winter. More information will be presented at the next meeting concerning whether an engineer would need to be hired to draw up plans and specifications and whether a metal roof would be within the cost range.

The Board requested that Tom Tye be present at the next meeting to discuss the cost of having preliminary plans drawn for a filtration plant.

The meeting was adjourned at 8:00 p.m.