

There was no official meeting this night because there was not a quorum of board members present. Those people present at the meeting included Chairman Pete Place, Director Edith Mastne, Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk Carol Quinn and District Engineer Tom Tye.

Mr. Tye reported some further discussion about the Water Treatment Plant. He has been in contact with some contractors and has discussed areas where changes in the specs would result in lower bids. Some options included using a lighter liner or digging three holes, but not completing the third hole at this time. The Board felt that it would be better to wait which will give the District and Engineers more time to explore other options before the bid date in December. There is a possibility that there could be a prime bid with some alternatives also figured.

Mr. Hubbard suggested having the holes dug this summer in a separate bid and contract. That way the land could settle and we would be able to get a head start on the project rather than waiting for January before doing anything.

Mr. Tye will contact our lawyer regarding owner-operator wage regulations involved with digging the holes as there may be some local small business operators interested in this portion of the project. He will also check to see about requirements regarding advertising for bids for this smaller job.

Mr. Tye also reported that Gresham Sand & Gravel will hold the sand necessary for us no matter when we need it without a retainer, even if it isn't until next year.

Mr. Tye will check to see if we need a grading permit from the county before we can dig such large holes.

There was some discussion regarding installation of float valves on the clearwell which will regulate the output from the treatment plant. Mr. Tye will arrange to have this improvement added to the specifications.