

Minutes

Corbett Water District
Regular Monthly Board Meeting

July 11, 1989

The meeting was called to order by Vice-chairman Pete Place. Board members present were Bill Finney, Peter Grant, and Edith Mastne. Also present was Carol Quinn, district clerk.

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

Bill Finney and Peter Grant were sworn in as commissioners who were elected to office for four-year terms beginning July 1, 1989.

Election for Board officers was held. Mr. Place was nominated and elected Chairman of the Board of Commissioners. Mr. Finney was nominated and elected Vice-chairman of the Board. Mrs. Mastne was nominated and elected Secretary of the Board.

New signature cards were signed for the accounts the District has at US Nat'l Bank to keep current members of the Board as signers on the accounts.

Mr. Santry discussed with Supt. Hubbard the possibility of the District extending water service across the Stark St. Bridge to serve his home on the other side. His property is not within the District's boundaries. He currently gets water from a spring within the District and a line runs across the bridge. After some discussion, it was agreed that the District could not extend water service to customers out of the District.

We have received a report to be completed to close the timber sales contract with BLM for the site of the proposed water treatment plant.

The Board was advised that the District received a citation for improper signs and no flagger from OSHA. The fine will be about \$210.00 and can be contested. The actual citation has not been received at the office as yet.

Mr. Riehl contacted Mr. Grant to inquire about the progress on the line improvement on Wand Rd. At this time, the district is ready to proceed as soon as a permit is received from the County. Mr. Riehl should have his new meter installed by August 1.

The meeting was adjourned at 8:30 p.m.