

UTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

JULY 11, 1995

The meeting was called to order at 7:30 p.m. by Board Chairman Jim Mastne. Board members present were Bob Colclessner, Joe Riehl, and Henry Schwartz. Also present were Jeff Grover, Alan Smart, and staff members Jan Leckron, Torey Redfern, Supt. Vance Hubbard, and Dist. Clerk Carol Quinn.

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

Nominations were opened for Board Chairman for the fiscal year. Mr. Schwartz nominated Mr. Riehl. Mr. Colclessner seconded. Nominations were closed. Mr. Riehl was elected Chairman.

Nominations were opened for Vice-chairman of the Board. Mr. Mastne nominated Mr. Colclessner. Mr. Schwartz seconded. Nominations were closed. Mr. Colclessner was elected Vice-chairman.

Nominations were opened for Secretary-Treasurer of the Board. Mr. Colclessner nominated Mr. Mastne. Mr. Mastne seconded. Nominations were closed. Mr. Mastne was elected Secretary-Treasurer.

Mr. Hubbard notified the Board that he had been contacted by Metro Planning about receiving a copy of the Water Study Master Plan. They had contacted Lee Engineering, but they had not been authorized to release copies to others. Lee referred them to us. After some discussion, Mr. Mastne moved that Lee Engineering be authorized to sell copies of the Water Study Master Plan since it is public information. Mr. Colclessner seconded. The motion passed by a vote of two to one with Mr. Schwartz voting no.

Mrs. Quinn advised the Board that she had not ordered the 10 copies of the report as authorized at last month's meeting since the cost was more than had been estimated. Mr. Mastne moved to amend last month's motion to order 10 copies to now order 5 copies. This would allow the District to furnish one to the TSCC and one to our lawyer and have three available for public review or purchase. The motion passed two to one with Mr. Schwartz voting no.

Mr. Hubbard reported that he had met with Vince Brand of Frank Lumber and their lawyer, Tom Tye, and Tom McPherson, our District's lawyer, at the site of the South Fork easement proposal. He believed it was a good meeting and was advantageous to proceeding with the negotiations for the easement. The District has received a letter from our lawyer outlining the progress and concerns which will be discussed in Executive Session.

Mr. Smart informed the Board that he will continue to be the liaison person between the USFS and the District even though the Ranger Station in Springdale is open, but no longer open for public information. The FS is in the process of taking a survey regarding use in the Scenic area. They want public input. They will be placing some gates to discourage shooting which is a safety concern for hikers. Since closing the Gordon Creek watershed to vehicles, other areas in the vicinity have been receiving additional vandalism and problems. Regarding funding for clean up at the test sites, there is still no news as yet if there is any money available.

Mr. Redfern reported that the District has received several bids for the new 4x4 pickup from dealerships representing various makes. The lowest bid is for a Nissan in the amount of \$12,400. However, it is a sport model, purple in color and not very business-like. Damerow Ford has a 1995 Ranger for \$13,360. The other bids are mostly around \$15,000. Mr. Schwartz moved that the District purchase the Ford from Damerow. Mr. Colclessor seconded. Passed. This will leave about \$2,600 for an equipment trailer which is a little low according to prices we have received. However, extra money could come from the sale of the 4x4 Toyota which the new truck replaces. Also it was mentioned that the District should check with Reynolds High School about the shop class building the trailer to our specs.

There was some discussion of the Employee Handbook draft. Some portions are different than has been policy to date. Mr. Hubbard suggested that all employees should read it before the Board adopts it. No action was taken at this time. Further discussion will take place at the next meeting.

Mr. Goodrich has requested payment of the final 5% of his contract. However, at this time Mr. Hubbard explained to the Board that there are still some outstanding bills to sub-contractors. Mr. Mastne moved and Mr. Colclessor seconded that the final 5% payment be held until all bills have been satisfied. Passed.

Mr. Hubbard notified the Board that Marc Caldwell has had some surgery. This will require that he be on light duty for about six weeks. In the meantime, he has hired Tim Richardson to fill in temporarily since several projects are planned.

Mr. Hubbard also informed the Board that there are some inaccuracies in the Water Study Master Plan report such as different valves on different lines. Although it is basically helpful, it should not be taken as totally exact.

Mr. Colclessor moved that the bills be paid. Mr. Schwartz seconded. Passed.

At 9:30 the regular monthly Water Board Meeting ended and the Board went into Executive Session for the purpose of discussing the legal information received regarding the South Fork Easement and personnel issues.