

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. Board members present were Edith Mastne and Henry Schwartz. Also present were Ass't Supt. Randy Stark and District Clerk Carol Quinn. Board member Pete Place arrived at 7:45 p.m.

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

Edith Mastne was sworn in to serve her four-year term as Commissioner on the Board.

Nominations were opened for the position of Chairman of the Board for the next fiscal year. Mr. Schwartz nominated Don Vaughan. Mrs. Mastne seconded. Mr. Vaughan was elected.

Nominations were opened for the position of Vice-chairman of the Board. Mrs. Mastne nominated Mr. Place. Mr. Schwartz seconded. Mr. Place was elected.

Nominations were opened for the position of Secretary of the Board. Mrs. Mastne nominated Mr. Finney. Mr. Schwartz seconded. Mr. Finney was elected.

A letter was received and read from Diane Dempsey requesting the Board to consider a further reduction of her water bills. Last month the office adjusted her bill from 151.90 to \$77.50 which was 1/2 the usage for the month. She has paid a total of about \$300.00 in water bills since March. She has had leaks, thought they were fixed, but either they weren't or other leaks developed. She replaced her line but still had a leak. Finally it appears to be repaired. Mr. Place moved that she be given a \$150.00 credit on her account as a further adjustment. Mr. Schwartz seconded. Passed.

There was some discussion of a dinner honoring Heini Ziegler for his years of service on the Water Board. He began in January, 1970, and resigned in June, 1987. It was decided to have the dinner next Tuesday at Tad's pending arrangements. Carol will have a certificate of appreciation prepared. Date and time will be verified and all members will be notified.

It was announced that a representative from Micro-Floc will attend next month's meeting with slides, information, and a question and answer time provided.

There was some discussion of the need and cost of a road-push unit. The District will eventually need such equipment, but at this time contracts to have it done when necessary. At such time as when the District begins to systematically go through the District and switch connections to new lines, it will be cost effective to have our own unit.

The meeting was adjourned at 8:20 p.m.