

Minutes

Corbett Water District
Regular Monthly Board Meeting

August 9, 1988

The meeting was called to order at 7:30 p.m. by Board Chairman Don Vaughan. All Board members, Bill Finney, Edith Mastne, Pete Place, and Henry Schwartz were present. Also present were Supt. Vance Hubbard, District Clerk Carol Quinn, Mike Hoyt and Tisha Evans.

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

Mike Hoyt addressed the Board of Commissioners offering to pay \$350 restitution for repairing the chain link fence damaged when the car he was driving crashed into it last month. A witness provided the district with a license number and the car was traced to him. The police were called. They issued a ticket and impounded the car. The estimate to fix the fence was \$350. He advised the Board that he has paid the fine and would be able to begin paying for the fence next month. Mr. Finney moved that he pay \$100.00 a month by the 18th of the month until paid in full. Mr. Schwartz seconded. Passed. Mr. Hoyt will sign an agreement to these terms and understands that if the terms are not met the District may file a claim.

The Board discussed the vandalism problem. The letter to the customers of the district asking for their support and participation in discouraging the vandalism to the premises has been favorably received. The Board requested that letters of thanks be sent to the two individuals who helped with the fence damage, one who took the license number and one who observed the vehicle's location.

Mr. Hubbard advised the Board that James Bennett has requested that the District put in a road push for him so he can lay a line across the road to his property on that side. The Board confirmed that the District does not do work past the meter and therefore would not be able to do the push. If he wished to put in a meter on that side, we would do the road push as part of the connection fee.

Mr. Finney notified the Board that Clif Graf had talked with him and asked about the possibility of the District trading some valves he had purchased for part of a connection fee for a new service hookup. After discussion, the consensus of opinion was that Mr. Hubbard should check out the valves and if they were something the District could use, he could purchase them from Mr. Graf directly. However, to take them as trade for service would not be adviseable. Mr. Hubbard will check them out and advise.

It was discussed that either Ric Tower or Tom Tye should be at the next meeting so the next step in building the Water Treatment Plant can be planned. Mr. Tower was going to prepare a presentation but we have not heard from him. If he is not interested, our engineer, Tom Tye, should come and discuss the procedures for proceeding with the project.

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