

The meeting was called to order at 7:30 p.m. by Chairman Doug Dodd. Board members present were Edith Mastne, Jim Mastne, Henry Schwartz, and Joe Riehl. Also present were Tom Tye, Alan Smart, Kathy Hubbard, Bob Colclessner, Al Kimbley, Supt. Vance Hubbard and District Clerk Carol Quinn.

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

Mr. Tye of Compass Engineering advised the Board that the map with the legal description of the easement and the survey on the existing line from the South Fork has been completed and sent to the District's lawyer. He is in the process of forwarding it to an appraiser. When the appraisal is finished, a proposal will be prepared for Frank Lumber that will also include access by their road, allowing the District to instal and maintain a new line.

Mr. Tye also discussed the Master Plan Study with the Board. Two proposals were received last month--one from Economic & Engineering Services and one from Lee Engineering. Both proposals adequately cover the District's needs, however the Lee proposal is substantially less cost. Although the EEs proposal provides a little more information, it does so at considerably more cost. Mr. Tye suggested that if the Lee proposal did not include everything the District wanted, a request for additional information could be made if necessary. Mr. Mastne moved that the District award the Master Study Plan Proposal to Lee Engineering. Mrs. Mastne seconded. Passed. Mr. Tye will notify Lee Engineering of the award and thank EES for submitting a proposal.

Mr. Smart advised the Board that the Forest Service is waiting to see if there will be year-end funds to complete the Phase II site assessment/cleanup. He is cautiously optimistic they will be moving ahead with the clean-up, but is not sure that it will be completed this year. He will keep us advised.

Mr. Dodd submitted a draft of a letter to Gil Wistar of the DEQ for the Board's consideration and discussion at next month's meeting.

The Board was informed that Rockwood Water is considering a new computer system. This would leave the our district without a computer since we're connected with their system. We would like to install our own system to cover both utility billing plus add capability to store service line/meter installation records, backflow/cross-connection records, lead and copper rule testing, etc. Some information and proposals will be submitted at future meetings for consideration. Rockwood will give us plenty of time notification.

There were no audience comments.

Mr. Hubbard advised the Board that the Ogden Road line project has been completed.

Mr. Mastne asked Mr. Smart about the Forest Service meetingi to begin negotiations again on the MOU. Mr. Smart agreed that if the current legislation in the US Congress covering the watershed is delayed, they would begin negotiations again if the Board wanted to do so.

The meeting was adjourned at 8:15 p.m.