

The meeting was called to order by Chairman Don Vaughan at 7:30 p.m. Board members present were Bill Finney, Pete Place, and Henry Schwartz. Also present were Tom Tye, Ted Gregg, Supt. Vance Hubbard, and Carol Quinn, Dist. Clerk.

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

Ted Gregg of EMA Marketing Co. based out of Corvallis, Oregon, gave a presentation concerning water treatment plants. He had a slide show that pictured the different types of plants available and gave a brief history of water treatment plant technology and advances. His emphasis was to present information on the Trident Micro Floc Plant. The Trident plant appears to be priced slightly lower than other types of plants. It uses a mixed media filter that is supposed to be the most efficient and is more compact than other types of plants allowing a smaller building. Modules can be added to increase capacity at a later date if a need arises. There is a Trident plant in operation in Philomath that would allow the District to see how the plant works as well as see if they are satisfied with it. The Philomath District serves approximately the same number of customers as our district does. The Board decided to tour the Philomath Plant on September 1 if arrangements can be made for that date.

Mr. Hubbard submitted a contract from the BLM to the Board to consider which covered the lease of 3.4 acres to the District for the purpose of building a Water Treatment Plant on the site. The lease agreement is for 20 years at a cost of \$200.00 and is renewable at the expiration date. If the terms are satisfactory, the Board must sign and return the contract to them. Mr. Hubbard advised that the BLM will be sending another contract involving the District buying the timber on that 3.4 tract. The BLM has established the value of the timber at \$6,930.00. The District will have one year to cut the timber and the timber is under the restriction that it cannot be exported. There are a few additional conditions that will be presented in the forthcoming contract. It should be available at the next Board meeting for consideration. The Board will study the land lease agreement contract and take action at the next meeting.

There was some discussion pertaining to the Water Treatment Plant. Before any system is specified, the Board wanted assurance from the State Health Division that such a system meets their requirements for filtration. It was mentioned that Fred Bolton is now in charge of the State Water Quality Division and he has been cooperative with the districts. The Board felt that it would be a good idea if a representative of Water Tech came to a meeting to answer questions about that plant system.

The meeting was adjourned at 9:10 p.m.