

**CORBETT WATER DISTRICT
REGULAR WATER BOARD MEETING**

The meeting was called to order at 7:30 p.m. by Chairman Bob Colclessor. All Board members, Jeff Grover, Jim Mastne, Joe Riehl, and Henry Schwartz, were present. Also present was District Superintendent Randy Stark.

The minutes of the last meeting were read and corrected to say that Mr. Colclessor would like to eventually raise rates enough to not use the tax base rather than remove the tax base. That way, if additional money for a specific project were needed, the tax base would be available. Mr. Mastne moved that the minutes be approved as corrected. Mr. Riehl seconded. Passed unanimously.

During the discussion of the minutes Mr. Colclessor suggested the amount of water covered by the minimum charge be raised from the current 1,000 gallons to 3,000 gallons. Also during this time there was discussion regarding the backflow program, and maintenance of the storage tanks.

Mr. Grover moved that the slate of officers on the Board be retained as is for the current year. Mr. Mastne seconded. Passed unanimously.

Randy Stark presented his work report. He has been in contact with Compass Corporation regarding the storage tank. He presented information from a company called Northwest Permastore about glass-fused steel tanks. They are willing to send a representative to a Board meeting in September to answer questions. The advantage of a cast-in-place reinforced concrete tank would be the long life and the ability to bury all or part in the ground. Cost estimates for each type of tank without any site preparation, controls or external pipe is \$300,000 for the glass-fused tank and \$335,000 for the reinforced concrete tank. This is an engineer's estimate and the actual cost could vary considerably; the only way to know is to put it out for bid with the specs. We are still waiting for additional information regarding the storage tanks from Compass Corp. – cost, maintenance, lifespan, etc. Randy asked the Board if they want to push for building the reservoir this year and borrow the money or wait until we save the money to proceed. Before such a decision is made, more information is necessary. This information needs to be received prior to the new year so that the Board can study it to make an informed decision before the budget process begins next spring. Site preparation cannot really begin until a decision is made about what type of tank and where it will need to be installed. The consensus was that the reservoir probably could not be built until the next budget year. The Board requested that a representative from Northwest Permastore and Bruce Goldson from Compass Corporation attend the September Board Meeting.

Randy advised the Board that the fellas have done an extraordinary job the past month. They have performed above and beyond expectations in fixing leaks, installing meters, clearing reservoir sites, etc.

The Board read a letter from Duane Robinson regarding submitting names for the metropolitan advisory committee. The Board suggested that Mr. Colclessor contact Mr. Robinson and advise him that although the District appreciated being asked, the meetings are held the same night as regular monthly water board meetings so no one felt that they could attend.

Mr. Riehl moved that the bills be paid. Mr. Grover seconded. Passed unanimously.

The meeting was adjourned at 9:05 p.m.