

The meeting was called to order at 7:30 p.m. by Vice-chairman Bob Colclessner. Board members present were Henry Schwartz and Jim Mastne, with Joe Riehl arriving at 7:50 p.m. Also present were Jan Leckron, Supt. Vance Hubbard and Dist Clerk Carol Quinn.

The minutes of the June, 1997, meeting were read and approved as printed. The July meeting was cancelled for lack of a quorum.

Mr. Mastne moved and Mr. Schwartz seconded the motion that the bills be paid. Passed.

Mr. Colclessner and Mr. Mastne were sworn in as Commissioners for their new terms beginning July 1, 1997. Each was elected to a 4-year term.

Mr. Mastne moved that the election for Board officers be delayed until a full Board was present. Mr. Schwartz seconded. Passed.

Mr. Mastne moved that \$15,000 be transferred from the CIP contingency fund to the Engineering fund. Mr. Schwartz seconded. Passed.

Mr. Hubbard presented his reports for June and July. The South Fork Pipe Line Project is nearly complete. He took representatives from the Corps of Engineers and others on a tour of the job site. There were a couple of items that they wanted corrected. They will write a letter with the specific changes required. The Board discussed taking a tour of the project. Mr. Hubbard advised that he expected completion within two weeks. The Board will plan to make a tour on Saturday, August 30, at 9:00 a.m.

The Board of Commissioners was advised that there is a Board Member Workshop scheduled by The Oregon Association of Water Utilities. This workshop will be held at various times throughout the state. The Board members were interested in receiving further information/registration forms.

The Forest Service notified the Water District that they have had some problems with 4-wheelers going around Gate 20 Road. They are working on a remedy.

At 8:15 the Board went into Executive Session to discuss the lawyer's response to the letter from Mr. Weiss regarding his line extension charge. Also to be discussed was a letter from the District's lawyer concerning the easement from Frank Lumber for the south fork line.

At 8:25 the regular meeting was resumed. Mr. Mastne moved that the District accept the recommendation of District Lawyer Tom McPherson to reverse and remove the line extension charge billed to Mr. Weiss. Mr. Riehl seconded. Passed. The Board signed a letter of assurance to Frank Lumber Co.

The Board discussed the completion of the fence around the reservoir on Mershon Road and the installation of the PRV valves. Mr. Hubbard advised that the valves would be installed after the high summer use.

Mr. Colclessner asked Mr. Hubbard to make a list of projects that have been planned, started and completed over the last three years along with the projection of projects to be completed within this budget year.

The meeting was adjourned at 8:35 p.m.