

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Bill Finney, Pete Place and Henry Schwartz. There were four guests present along with Carol Quinn, district clerk.

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

Mr. Elwood and Mr. Pomante came to the meeting representing themselves and two other customers who have been using Corbett water for a number of years. There has been only one meter serving four households so they have been billed three additional minimums. At this time they would like to have meters installed for each household on a line extension that now runs in front of their homes that AHEC put in. They have reached an agreement with AHEC to use the line. They are currently on a cross-country line. Both Mr. Elwood and Mr. Pomante believed that they had paid hook-up fees about twenty years ago, but had never had meters installed. According to our records, it appears that only one hook-up fee of \$50.00 was paid by Mr. Elwood in five instalments of \$10.00 each in 1961-62. One hook-up would have been paid when the original meter was installed, but we have no record of hook-up fees paid by either Mr. Tom Pomante or Mr. Becker. Since Mr. Pomante has no proof of his payment, Mr. Finney moved that these meter installations be handled as follows: the original meter be moved and one new meter be installed as previously paid, one meter be installed at cost plus labor to put it in, and one meter be installed at the current charge for a connection fee. Mr. Place seconded. Passed.

Bill Westmoreland requested that a line be extended to service his home on Hinkle Road with a four inch line from Hurlburt Rd. At this time the houses on Hinkle get water from a cross country line, but it is quite a distance from his property. It is Supt. Hubbard's recommendation that this line be installed with the District sharing some of the cost and that where possible other customers would be switched from the cross-country line to this new line. Ken Westmoreland was also interested in hooking up to the water if it would not be a prohibitive cost for extending the line to his property also. The pipe will cost about \$1.19 a foot and the Board felt a rough estimate would be a total of \$3.00 a foot to put in the extension. The Board had several questions concerning where the line would go, how many customers would be involved, procedure to change meters from the old to the new line, etc. Since neither the Supt. or Ass't Supt. were present, these could not be answered. The Board requested that at future meetings at least one of them be present. The Board did authorize that the extension be installed to service Bill Westmoreland and Ken Westmoreland if he chooses. Perhaps it would be extended further along the road after more information is received.

Mr. Schwartz notified the Board that he had quite a bit of debris in his line that got caught in his sprinkler heads. This was probably due to the extremely high usage of water during July that the District used. For several days the maximum capacity was used.

Mr. Place moved that the Bates bill be adjusted to 1/3 since it would be difficult to adjust to the normal July bill since nearly everyone used more water this July since it was so hot and dry. Mr. Finney seconded. Passed.

A letter from the Tri-County Water Districts Assn. was read requesting the Board's response to the proposed rate schedule and whether a legislative representative should continue to be retained during the off season of the legislature. Mr. Place moved that both questions should be answered affirmative. Mr. Schwartz seconded. Passed. The Board would like to be informed of what this representative would do during the off season.

With regards to the bill for Jim Wilkins for work done at the Job Corps, Mr. Finney moved that he be billed for \$1,000.00. Mr. Place seconded. Passed. Mr. Hubbard had indicated that a rough estimate of \$800.00 would cover the costs. However there were many difficulties and the job ended up costing nearly \$2,500.00. However, some of the responsibility belonged to the District so the District must absorb some of the costs. A new bill would be sent along with a cover letter.

Mr. Place nominated H. C. Ziegler as Chairman of the Board for this year. Nominations were closed. Mr. Ziegler was elected. Mr. Place nominated Don Vaughan as Vice-chairman. Nominations were closed. Mr. Vaughan was elected. Mr. Zigler nominated Mr. Place as secretary. Nominations were closed. Mr. Place was elected.

There was some discussion about whether the District should deposit funds with the state investment pool. Nearly all the districts in Multnomah County use it. One advantage would be that we would get same-day service from the tax office. Currently it may take up to 14 days before we get our tax money. The funds can be transferred to our bank the same day we request them if we call before 11:00 a.m. The pool record has been one of stability and the interest rate is slightly higher than the bank rate. Before a decision is made, the Board wanted to know if the funds are insured.

There was also some discussion of a standard policy regarding more than one household being served by one meter. Policy has been that additional minimums are charged for additional households, but it is not strictly enforced. The Board will discuss this further after giving it some consideration.

The meeting was adjourned at 9:40 p.m.