

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

AUGUST 13, 1996

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. Also present were Tom Tye, Jan Leckron, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

There was discussion concerning the election of officers for this fiscal year which had been tabled from the meeting last month. Two board members are missing this meeting as well. Mr. Mastne moved that the Board continue with the same slate of officers this year as who served last year - Joe Riehl as Chairman, Bob Colclessner as Vice-chairman, and Jim Mastne as secretary-treasurer. Mr. Schwartz seconded. Passed.

Mr. Tye presented detailed drawings of the South Fork Line Replacement and Intake Installation Project. The line will be replaced with a new 10" pipe and the intake structure is designed to be self-cleaning so debris will not plug the screens. There was discussion and Mr. Colclessner suggested that the drawings include some type of manual clean-out just in case an unusual situation arose that caused a plugging problem. Mr. Tye indicated that this modification could be included. Mr. Tye notified the Board that the only time that regulations allowed work to be done in the creek was between the dates of July 15 through August 31. That would necessitate postponing the intake and creek crossing work until next year. Therefore, it was his suggestion that the bids be advertised in January for opening in February, 1997. That is a less busy time of year for contractors so there may be more interest in bidding and the cost might be lower at that time also since there isn't so much work then. Digging and installing the line could begin after the contract is awarded, but the work in the creek would have to be completed within the 45 day time slot allowed by the Fish & Wildlife regs. As soon as permits are approved, the logging could begin in preparation for the bid project. Mr. Tye will be pursuing the approval from the various agencies that are necessary.

Mr. Hubbard advised the Board that there is an individual who would like a meter service on Corbett Hill by Reed Road. At this time the District does not have a water line at that point. However, the District has planned and budgeted to instal a line across this area this year provided the necessary easements can be obtained. Under normal circumstances the individual would be required to pay for a line extension to his property. If the new line was installed, it would go past his property and he could just hook on. He needs the service in the near future. The District has not yet scheduled our project. To service his property will either require installation of a service line under Corbett Hill Rd. if the new line installation cannot be completed the whole distance or he will be hooked up to a new four-inch line which must be installed under the road and extended to meet our existing line. After discussion Mr. Mastne moved that the District charge 1/2 the cost of the line extension to Corbett Hill from Reed Rd. plus a hook-up fee. The remaining cost would be paid by the District. Mr. Schwartz seconded. Passed.

Mr. Hubbard submitted his monthly report to the Board for their review.

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

The meeting was adjourned at 8:55 p.m.