

The meeting was called to order at 7:30 p.m. by Vice-chairman Peter Place. Board members present were Don Vaughan, Henry Schwartz, and Richard McNulty. Also present were Tom Tye of Compass Corp., Walt Mintkeski of Lee Engineering, Dist. Superintendent Vance Hubbard, and Carol Quinn, District Clerk.

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

Mr. Tye and Mr. Mintkeski discussed with the Board the procedures and costs of implimenting the next step (preliminary engineering) of the Water Treatment Plant that the state is requiring that the District build. Mr. Mintkesdi prepared a porposal that would design the Water Treatment Facility in four phases that could be spread over several years if necessary to allow the District time to accumulate the funds necessary to complete the plant. A summary of the proposal and the costs are as follows for their engineering services:

Phase 1 - preliminary engineering	\$ 8,000
Phase 2 - final engineering	18,000
Phase 3 - construction services	20,000
Phase 4 - post-construction services	4,000

Don Vaughan moved that the Board hire Lee Engineering to proceed with Phase 1. Richard McNulty seconded. Passed. This Phase 1 Report which consists of conducting a detailed analysis of water filtration methods, selecting the best method based on capital cost, operation and maintenance cost and ease of operation; performing an engineering survey for locating the water treatment plant site and routing electrical power to the plant; and performing a financial analysis using the previously developed computer program in order to assist the District in developing rates and system development charges adequate to finance the selected alternative in a timely manner, should be completed by approximately the 1st of the year.

Mr. Vaughan reported that the BLM Area Manager is agreeable to closing the road to public access on their property that is in our watershed. We just need to request in a letter what we want to do, where it is to be, and how it is to be closed, along with a map showing the area. The Board agreed that it would have to be a very stout gate with perhaps large rocks to block going around it at the sides. It would probably be best to gate it at Larch Mt. Road, but that would require obtaining permission from a private landowner. Before a decision is made, more inofrmation will be necessary.

A bid to do the new roof was received from Rose City Pre-Cut Buildings in the amount of \$9,207.00. However, it did not specify the guage of metal or spacing of fasteners. It was decided that Vance would contact at least two other roofing companies to submit bids and more detailed specs would be written.

There was some discussion about purchasing new conference room chairs. However, since they would cost approximately \$100.00 each, it was decided to postpone this purchase indefinitely.

The Fire Dept. would like the District to install a stand pipe at Clara Smith and Corbett Hill Rds. The Board agreed that the Fire Dept. could pay approximately \$300 for materials and the Water Dist. would do the installation.

The meeting was adjourned at 9:15 p.m.