

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. All Board Members, Bill Finney, Peter Grant, Edith Mastne, and Henry Schwartz were present. Also present were Mr. & Mrs. Rosenstock, James Dean, Jeff Arndt and an associate, Gary Purvine, Tom Tye and District personnel, Supt. Vance Hubbard, Clerk Carol Quinn and Marc Caldwell.

The minutes of the meeting in June were read and approved, and the notes from the July discussion were reviewed.

Mr. and Mrs. Rosenstock requested the Board consider a further adjustment on their water bill due to a leak that occurred while they were gone on vacation. It was fixed as soon as they became aware of it. A total of 83,000 gallons went through their meter and they ususally use about 7-9,000 gallons a month. Mr. Finney moved that the bill be adjusted to average. Mrs. Mastne seconded. Passed.

A letter from Mr. and Mrs. Tom Schuberg was read requesting a further adjustment on their bill for June. They also had a leak which they fixed as soon as they were notified. They usually use between 8-14,000 gallons and had a leak for 80,000 gallons. Mr. Finney moved that their bill also be adjusted to average. Mrs. Mastne seconded. Passed.

At 7:40 p.m. bids were opened for the Excavation Work to be done at the Water Treatment Site. Five bids were received. James Dean Construction bid \$56,420.00. Gerald Christensen Rebuild bid \$32,014.00. J. L. Arndt Construct. Co. bid \$26,950.00. Bonstan Construction bid \$64,500.00 and CF Co. Clifford J. Fullman Co., Inc. bid \$51,500.00. Tom Tye the District engineer had estimated that the bids would be about \$30,000 to do the job. Mr. Finney moved that the Board accept the low bid and authorize Mr. Place to sign the contract with J. L. Arndt Construction Co. provided everything checks out, that all the specifications have been met and the District's attorney okays the proposal. Mrs. Mastne seconded. Passed. The work is to be completed by October 15.

Gary Purvine advised the Board that he is planning to purchase a large track backhoe with 16", 24" and 40" bucket sizes. He proposed to rent it to the Water District with or without a driver if the District would have need for such equipment. The Board asked him to prepare a price schedule of rates. Large jobs the district has are put out for bid, but there might be times when such an arrangement could be used.

Mr. Hubbard reported to the Board regarding the theft of the District's Kubota backhoe with front-end loader. The insurance will pay \$12,750.00. Because of the backlog of work that has accrued since the backhoe was stolen and because the equipment is essential to maintaining the District Mrs. Mastne moved that this be declared an emergency and that Mr. Hubbard prepare specifications and obtain bids for a replacement. Mr. Schwartz seconded. Passed. Mr. Hubbard had asked the Board for permission to upgrade the equipment to one that would be better able to meet the District's needs by being able to dig deeper trenches and handle larger jobs. Until the backhoe is replaced, Mr. Hubbard has had to hire one to come in for some jobs that could not be delayed. When the bids are received, the Board will be notified and a choice will be made.

Mr. Tye reported that he had some breakdown of the bill from Economic & Engineering Co. for work done on the Treatment Plant Design. The Board has held off paying their last billing until some breakdown of the work was explained. At this point \$44,908.68 in bills have been