

The meeting was called to order by Board Chairman H. C. Ziegler at 7:30 p.m. Board members present were Bill Finney and Pete Place. Also present were Rick Robinson, Supt. Vance Hubbard, Dist. Clerk Carol Quinn, and Kathy Hubbard.

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

The Board agreed to allow Frank Windust, Jr. to wait until P.G.E. extends its line before he has to extend the water line to the additional property he wants serviced on Chamberlain Rd. The entire amount of pipe necessary has already been purchased.

Mr. Rick Robinson of Manrep Industries, Inc. which is a construction management firm, presented information and requirements that he had researched concerning building the water treatment plant, alternative types, cost savings, and financing options. He answered questions from the Board and is planning to obtain additional information concerning financing possibilities. He will arrange a trip to visit some plants already in use. Mr. Robinson works on a fixed cost percentage of the project amount basis plus a percentage of the amount he is able to save the District in costs. The consensus of the Board was to have Mr. Robinson continue to pursue information for the construction of the Treatment Plant and they thanked him for his help to date. The Board felt that it would be necessary to have someone with the expertise to manage the construction of such a plant for the District.

The meeting was adjourned at 9:45 p.m.