

MINUTES

CORBETT WATER DISTRICT  
SPECIAL BOARD MEETING

AUGUST 22, 1995

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board members, Bob Colclessor, Peter Grant, Jim Mastne, and Henry Schwartz were present, along with Supt. Vance Hubbard.

The Board went into Executive Session immediately to discuss personnel issues.

The open public meeting was reconvened at 8:25 p.m. Dist. Clerk Carol Quinn was present at this time.

The Board received nearly completed copies of the Employee Handbook-about two pages referring to drug abuse and accident reporting and the table of contents need to be typed. They will be completed and the Handbook will be sent to the District's lawyer for his review and approval.

New signature cards for the bank accounts will be signed at the next meeting to reflect the new officers of the Board.

Mr. Hubbard reported that the new trailer had been purchased. It was decided that the old trailer will be sold by bid. The Board stated that the bids must be at least \$300.00 or they will reject all bids. Notices will be placed and the trailer will be available for inspection. Bids will be opened at the next Board meeting in September.

Carol Quinn reported that there is no problem according to SDAO with changing the night of the Board Meeting as long as it is advertised as such. Mr. Colclessor moved that the regular monthly Water Board Meetings be moved to the second Monday night of the month for the next three months at 7:30 p.m. Mr. Mastne seconded. Passed.

Mr. Hubbard notified the Board that he wants the Scouts Paper Dropbox moved. It now creates a problem since the District needs the additional parking space which occupies. It creates a safety hazard as well.

Mr. Mastne requested that the agenda be set up as Old Business, New Business, Audience comments.

Mr. Mastne moved that the District rent a portable toilet for the Treatment Plant site at least on a temporary basis until information on a compost toilet is available and installed. Mr. Grant seconded. Passed.

There was discussion on purchasing a Quicken or Quick Pay for Windows payroll program.

The meeting was adjourned at 9:00 p.m.