

CORBETT WATER DISTRICT

APPROVED MINUTES

Special Meeting: 7:00 P.M.

Thursday, August 31, 2006
Corbett, Oregon

Commissioners Present: Marion Kirkham, Bob Colclessor, and Malcolm Freund.

Also present were District Manager Frank Sterzinar and District Clerk Jamie Simms.

Audience Members Present: None.

Vice - Chairman Kirkham called the meeting to order at 7:00 p.m. at the Corbett Fire Hall.

Review / Approve Agenda.

Commissioner Colclessor wished to add a discussion on the minutes and receiving board packets in the mail prior to the meeting.

Frank questioned if this could have an affect on the loan resolution. He did not believe these items could be added to the agenda because the meeting had been called to approve the loan resolution.

Commissioner Colclessor struck his additions to the agenda

Commissioner Freund moved to approve the agenda as printed. Motion seconded by Commissioner Colclessor. Motion passed unanimously.

Pursuant to ORS 285A.213 to consider the adoption of a resolution authorizing the Corbett Water District to borrow moneys from the Safe Drinking Water Revolving Loan Fund by entering into a loan contract with the Oregon Economic and Community Development Department to finance the costs of the Headworks Project – Reservoir No. 6 and Water Treatment Plant upgrades.

The board reviewed the resolution.

Commissioner Colclessor questioned the wording of a particular sentence. Commissioner Freund said these documents most recently came from Janet Hillock with the Oregon Economic and Community Development Department. Frank said the document would be going to Andy Jordan for him to issue his legal opinion on the document.

Commissioner Colclessor moved to adopt resolution 2006.08.01, authorizing the Corbett Water District to authorize a loan from the Safe Drinking Water revolving loan fund. Motion seconded by Commissioner Freund. Motion passed unanimously.

Commissioner Colclessor moved to adjourn.

With there being no other business Vice - Chairman Kirkham moved to adjourn. Meeting adjourned at 7:10 p.m.

ATTEST:

Robert Colclessor - Treasurer