

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

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

Mrs. Chartrand requested that the Board adjust her bill. According to the meter reading, they used 187,000. They did not have a leak. They believe that when the meter turned over, it missed a number. However, Mr. Hubbard said the meters do not do that. Mr. Finney moved that the bill be adjusted on a one-time basis to the amount of water used last August, which was 49,000. Any further high usage registered on the meter must be paid. Mr. Place seconded. Passed. The amount due will be \$63.10.

Mr. Rick Robinson presented further information he had compiled regarding the Water Treatment Plant. He had met with the Oregon State Health Division, some banks, and the Farm Home Administration regarding financing. The State Water Resources Dept. does not have enough projects to sell bonds so they do not have any funds available for financing. However, if we get a loan from the FmHA for an amount, it is possible to get a matching funds loan from other agencies or banks at a rate of about 7.6 per cent. It is Mr. Robinson's recommendation that an application be submitted to the FmHA by October 1 if possible. The deadline is October 31, but the sooner the better. It may not be accepted the first time but we should keep trying and we eventually should be accepted. We would need at least \$75,000 to get going. A loan for less than that amount should be refused as not being enough to even begin our purposes. The district has no chance for a grant but a good possibility for a loan. Mr. Robinson explained that he had done as much research as he could at this time without charge and that further work would be done at a rate of \$28.00 an hour for specific information not to exceed a specified amount. He will answer questions we might have about filling out the loan application for the FmHA.

The Board agreed that the side of the building needs to be painted. The district needs to get three bids, select the lowest and have the work done.

Mr. Ziegler will contact Mr. Schwartz to see if he wishes to continue as a Board member. He has not been at a meeting for four months.

The Board instructed Mr. Hubbard to contact Tom Tye regarding the land we need to acquire for the water treatment plant and getting the zoning changed to allow for such a property use. It will probably be on BLM land so we need to contact them regarding procedure to acquire the necessary acreage - possible up to five acres.

The Board also requested that the clerk contact Rick Robinson to set up a time to see the Water Treatment Manufacturing Plant in Vancouver.

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