

Minutes

Corbett Water District
Regular Monthly Water Board Meeting

September 8, 1987

The meeting was called to order by Chairman Don Vaughan at 7:30 p.m. Board members present were Bill Finney, Pete Place, and Henry Schwartz. Also present were Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

There was discussion of the land lease contract of 3.4 acres at \$10.00 a year for 25 years with the Bureau of Land Management to be used for location of the water treatment plant the District will need to build. Pete Place moved the the Board accept the contract. Bill Finney seconded. Passed.

There was also discussion of the timber sales contract which the District must purchase from the 3.4 acre parcel that we are leasing from the BLM. The BLM has established that the timber is worth \$6,930.00. We would have 15 months to complete the logging of the property. No timber from the acreage may be exported. The District must furnish a cash or performance bond to the BLM for \$1,400.00 to insure the logging is completed. There is also a \$8.76 rockwear charge. The contract requires approval within 30 days. The Board will investigate the property to verify that the timber value is substantiated. If the assessment is agreed as satisfactory, Bill Finney moved that the contract be approved and payment be authorized. Mr. Place seconded. Passed.

The Board signed letters authorizing Vance Hubbard and Scott Stark to trap fur bearing animals in the watershed area. This had been previously agreed upon.

The audit report has been completed and copies were distributed to the Board for their inspection. Carol Jones, auditor, will attend the next Board meeting to answer questions and explain the report.

There was also discussion regarding moving meters from cross-country lines to new lines that have been installed along roadways. This would entail some expense for pipe for customers, but would be an improvement for the District. Once a letter is composed, customers would have 90 days to complete the laying of their new lines before the meters would be moved. It has always been policy to put the meters at the county road easement wherever possible.

There was some discussion regarding water use by the grange and the churches. Until this time these organizations have been billed only a minimum. Mr. Place moved that the meters be read for three months to determine actual use. Mr. Schwartz seconded. Passed. At that time further policy will be discussed.

There was some talk regarding the tour of the filtration plant that the Board and District personnel inspected at Philomath. This was a Micro-Floc plant and it was run by a service rather than water district personnel. The Board requested that a representative from Water Tech be invited to the next meeting to give a presentation.

Mr. Hubbard and Mr. Stark are planning to attend a seminar September 23 at Seaside concerning mandatory filtration rules sponsored by the State Health Division.

The meeting was adjourned at 8:40 p.m.