

The meeting was called to order at 7:30 p.m. by Chairman Bill Finney. Board members present were Edith Mastne, Henry Schwartz, Joe Riehl and Peter Grant. Also present were Jim Mastne, Cloudy Sears, Al Kitchen, Jerry Sullivan, Fritz Mitas, Connie Athman from the USFS, John Huffman from BMI, Ass't Supt Randy Stark and District Clerk Carol Quinn.

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

Jerry Sullivan asked the Board to consider a line extension at the end of Hinkle Road to service his property and that of Fritz Mitas. This extension would provide the District with the opportunity to eliminate a cross-country line that serves some customers beyond his property. This is old cross-country line and is of poor quality. Since this line extension would result in benefit to the District, Mr. Sullivan asked the Board to share the cost of laying the approximately 1585 feet of 4" pipe. Mr. Riehl moved that the District pay for 50 % of the cost and that Mr. Sullivan and Mr. Mitas share the other 50 % of the cost. Mr. Grant seconded. Passed. They requested that the project be completed by November if possible.

Mr. Kitchen representing himself and Mr. Melville notified the District that they have a flow problem due to the small size line that serves their properties as well as some others off Mershon and Springhill Roads. He asked that the Board consider a line replacement for the next year's budget. Mr. Stark explained that the nearest adequate size line that could connect with this line is on Ogden Road and Lampert Road. This line needs replacement also because it is very old and develops frequent leaks. To bring these lines up to the standard they should be would require approximately 2800 feet of 6" pipe and 2700 feet of 4" pipe. The Board explained that it could not do this project at this time, but would put it in the budget for next year. Mr. Kitchen thanked the Board for its consideration. Mr. Stark is to make a map of the roads showing sizes of pipe required for upgrading and replacing these lines along with a cost estimate so it can be budgeted next year.

John Huffman of BMI spoke to the Board regarding backflow prevention and cross-connection control programs. This is a state mandated program. He suggested that to begin an informational letter be sent to our customers telling about the necessity of such a program and include a questionnaire that would identify those services that have the highest potential for a backflow problem. He indicated that some cities install a dual check valve on every connection. Mr. Stark informed the Board that the District is installing a single check on all new connections. If a backflow device is necessary, it must be installed by a licensed plumber unless it is installed at the meter which District personnel can do. Mr. Huffman read a sample letter informing of the necessity of backflow prevention programs. He indicated that as a company they would educate, identify problems and investigate those households that need the devices. They charge \$75.00 an hour. The Board asked him to prepare a more complete estimate and program for our District.

Connie Athman informed the Board that EPA results had been received. The analysis of the data did not agree with Cascade Earth Sciences' analysis. They did show that levels of lead are much higher than was expected. They will do further sampling but site assessment with their environmental consultants is necessary to determine what further sampling is necessary. The District was insistent that a written copy of the report be received. Mr. Mastne mentioned that Mr. Hardman of the Forest Service agreed to do more testing if necessary. He considers it necessary. Ms. Athman announced that an appeal to the Gordon Creek Watershed Management Plan has been filed by the Guardians of Larch Mountain and several other groups. It will take approximately 100 days. While no signature can be affixed to an MOU during the appeal, the Forest Service does want to continue with discussion of the MOU with the District. The flavor of a MOU reflects issues of concern in the particular districts.

She reported that gates would be similar to the Bull Run gates and they should be installed in the next two weeks. She said the rehabilitation has been completed in the south fork canyon area with felled trees to deter access and to hinder erosion.

Cloudy Sears spoke agreeing that further assessment of the watershed is necessary. She recommended water testing above and below the site. She brought information about free labor on the Mississippi River using high school students using test kits from HACH which they provide to use in schools. The forest Service has a program in place using volunteer students. She felt such a program would be useful for Corbett Water District as well as of educational value to students. Such a program might get families involved in water quality. In 1974 a program was presented to TAG groups for fifth and sixth grade students. She commented on a Resolution passed by the City of Portland to convince the Forest Service to manage the Bull Run watershed differently and thought it would be good to use some of the same ideas in the MOU for Corbett. The basic idea regarding logging is for it to happen requires the FS to prove that the logging will be beneficial to quality and quantity of water.

Ms. Athman acknowledged that the City of Portland had passed the Resolution, however, she said that the Forest Service has not adopted it. To do so would require major changes in the management of the Bull Run.

The audit report was presented to the Board. Mr. Riehl moved that the audit report be approved as received. Mrs. Mastne seconded. Passed.

Mr. Stark presented a bid to do some electrical work at the Water Treatment Plant. The bid is almost \$2,000.00. Because of the amount, the Board asked Mr. Stark to make up a spec sheet and get bids from other electrical firms before approving the expenditure.

Mr. Grant presented information on the State Investment Pool. After discussion, Mr. Riehl moved that the CDs at US Bank and the savings account at Bank of America be transferred to an account at the State Investment Pool. That will give us funds in three different areas. The rate of interest at the State Investment Pool is significantly higher than we have been getting at the banks and the pool appears to be as safe as the bank as a place to invest funds. Mr. Grant seconded the motion. Passed.

Mrs. Mastne reported that several districts provide remuneration for their board members of not more than \$50.00 per member per meeting. The minimum amount is \$25.00. Some members elect not to accept, but it is available. Mr. Grant moved that the members of the Corbett Water District Board of Commissioners receive \$35.00 per member per regular monthly water board meeting. Mr. Schwartz seconded. Passed.

There will be a MOU meeting next Tuesday, September 15, at 7:30 p.m. and an Executive Session of the Board will be held Tuesday, September 22 at 7:30 p.m. The Board instructed Carol to keep track of her hours with the intention of possibly keeping the office open another hour a day to handle the increased work load.

The meeting was adjourned at 10:40 p.m.