

**CORBETT WATER DISTRICT
REGULAR WATER BOARD MEETING**

The meeting was called to order at 7:30 p.m. by Chairman Bob Colclessler. Board members present were Jeff Grover and Henry Schwartz. Also present were Bruce Goldson of Compass Corp. and Kevin Olson and Alice Pender of Northwest Permastructure, District Superintendent Randy Stark and District Clerk Carol Quinn. Jim Mozena arrived a little later.

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

Mr. Goldson introduced the representatives from Northwest Permastructure who gave a presentation regarding glass-lined steel storage tanks. Ms. Pender distributed information to Board members and answered questions concerning the design, construction, materials, quality, maintenance, life-span, problems, guarantees, size, time required to build, cost, etc. They can build a glass-floored or concrete floor tank. All tanks are engineered. The higher the tank, the thicker the steel on the bottom. It takes approximately three months from start to finish. The Board and staff would like to visit a tank in progress. A tour will be arranged.

Mr. Mozena addressed the Board concerning a problem he is having putting in a his private line to the new meter the District installed for him on the new water main installed on Woodard Road. Currently his service comes cross-country on a line that the District would abandon. He has run into a problem with one neighbor about the new line installation which involves a shared utility easement along his shared driveway. There are actually three households involved which could share the same ditch. With winter and bad weather coming, he is concerned that disturbing the steep driveway could cause it to be undermined. He requested that the Board give him a year extension to complete the new line if he is unable to successfully negotiate with his neighbor on doing the pipe installation before the rains come. Mr. Grover moved that the District grant Mr. Mozena a one-year extension to hook up to the new line. Mr. Schwartz seconded the motion. Mr. Grover and Mr. Schwartz voted in favor of the motion. Mr. Colclessler voted against the motion. The motion carried. Mr. Mozena will seek a lawyer's advice before proceeding. Mr. Stark will notify the three property owners that an extension of time has been granted to complete the hookup to the new line.

Mr. Schwartz moved that the District approve the nomination of Jeff Grover to serve on the Board of the Multnomah County Special Districts as a voting delegate and Jeff Kee as the alternate. Mr. Grover seconded the motion. Motion passed unanimously.

Mr. Stark advised the Board that he had set up a tour of the Forest Service property complex on Woodard Road tomorrow morning at 9:00 a.m. The Forest Service is in the process of disposing of the property and is currently in negotiation with the School District. However, if this negotiation does not work out, the Water District would like to have the Board consider the acquisition of the site. At this time the District office and shop space is too small to be adequate. There are also some security issues involved. Mr. Stark talked with local realtor, Dale Burkholder who estimated that the value of the Water District office and Shop would be approximately \$135,000 to \$155,000. This may or may not be a feasible opportunity for the water district but Mr. Stark thought it would be a good idea to at least gather preliminary information.

Mr. Stark presented and discussed his work report with the Board. Mr. Grover moved and Mr. Schwartz seconded that Mr. Stark contact Compass Corp. to begin the engineering for the line extension project on MacInnes Road to serve the Bitton property and others. Passed unanimously.

Mr. Grover moved that the bills be paid. Mr. Schwartz seconded. Passed unanimously.

The meeting was adjourned at 12:00 p.m.