

CORBETT WATER DISTRICT

APPROVED MINUTES

Special Meeting 7:00 p.m.

Friday, September 10, 2004
Corbett, Oregon

Commissioners Present: Bob Colclessor, Malcolm Freund, Lee Wyatt and Robert Gaughan.

Representing Lee Engineering, Inc. were Brian Lee, David Lee and Jeff Marchioro.

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

Audience Members Present: About 10 people were present.

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

The purpose of the special meeting was to discuss the Water Treatment Plant (WTP) upgrades and to ratify Commissioner Wyatt's appointment.

Review / Approve Agenda.

Commissioner Colclessor removed election of Board officers from the agenda.

Commissioner Freund moved to accept the agenda as modified. Motion seconded by Commissioner Gaughan. Motion passed unanimously.

Lee Engineering, Treatment Plant Final Design.

Brian Lee, P.E. said that the WTP design was currently at 75% completion. He discussed with the Board the following items:

- Piping & Vault Changes
- Influent Weir
- Filter No. 2
- Filter Effluent Vault
- Control Building
- Site Work
- Electrical
- Budgeting

Brian Lee said that the engineering budget was on track and on schedule.

Brian Lee wanted to see a motion from the Board to continue design, from 75% to biddable documents of 90%. The Board discussed holding another special meeting, to allow Commissioner Blanc the opportunity to ask questions and comment on the WTP upgrades.

Brian Lee said that the structural design needed to continue with Cornforth in order to meet the October 1st deadline. This would allow the District to file before County building codes changed.

Commissioner Freund moved to continue design to biddable documents. Commissioner Wyatt said that Commissioner Blanc asked insightful questions and perception wise she wanted to hear his comments. The Board discussed how to proceed. Commissioner Freund said that there was still an opportunity to hear

Commissioner Blanc's thoughts, but he wanted to make sure no critical deadlines were missed. With no second the motion died.

Commissioner Freund moved to approve Cornforth consultants to proceed. Motion seconded by Commissioner Wyatt. Motion passed unanimously.

Commissioner Colclessler said a special meeting would be scheduled no later than next Thursday in order to approve the WTP design to biddable documents. All Commissioners present said they felt comfortable with the WTP upgrade designs.

Brian Lee said that Cornforth would be drilling three holes. Torey Redfern said that Cornforth had also drilled the holes for the new Reservoir.

Dick Wand thanked the Board for letting the audience be a participant in the workshop discussion.

Ratification of Commissioner Wyatt's Appointment.

Commissioner Freund moved to reinstate the decision of appointing Commissioner Wyatt to the Board of Commissioners on June 8, 2004. Motion seconded by Commissioner Gaughan.

Commissioner Gaughan said that several community members had told him they had been impressed with Commissioner Wyatt's work. Commissioner Colclessler said that Commissioner Wyatt made sense when she presented herself to the Board. Commissioner Freund said that Commissioner Wyatt brought an element to the Board that had previously been lacking.

Voting for the motion were Commissioners Colclessler, Freund and Gaughan. Abstaining from the vote was Commissioner Wyatt. Motion passed.

Brian James said that he agreed with the ratification of Commissioner Wyatt appointment, but he questioned those who had previously voted and those who currently were voting. Commissioner Freund said he had been a participant at the June 8th meeting by telephone. Commissioner Gaughan commented on needing a quorum to vote.

Commissioner Wyatt said that since she's been on the Board she has worked for the good of the District, and she was sorry that Commissioner Blanc was absent from the meeting because she wanted to know how he felt.

Public Input NOT on the Agenda.

Janet Helus thanked Frank Sterzinar for meeting with her to discuss the WTP upgrades. She also thanked the Board for letting the audience participate in the workshop, as did Brian James and Ed Kalberg.

Ed Kalberg said that the Board was fortunate to have Commissioner Wyatt as a member. He said that she was insightful, she spoke her mind and she listened. He also thanked the crew for sending out a letter on September 1st explaining what was happening on 366th. He also said that the WTP estimate was for \$900,000 and by his calculation the Board had just over \$600,000 to spend.

Commissioner Freund moved to adjourn. Motion seconded by Commissioner Gaughan. Motion passed unanimously.

Meeting adjourned at 9:30 p.m.