

The meeting was called to order at 7:30 p.m. by Chairman H. C. Zielger. Board members present were Bill Finney, Pete Place, Henry Schwartz, and Don Vaughan. Also present were Superintendent Vance Hubbard and Carol Quinn, district clerk.

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

Mr. Hubbard presented more information regarding the Hinkle Road line extension. He would like to run a line as far as Venables which is 1,480 feet. This would eliminate three households presently on a cross-country line. These three customers would need to lay their own line from the line extension to their homes and would have one year to do so. After one year the water from the cross-country line to their houses would be disconnected if they had not already switched over. Mr. Westmoreland will pay for the line extension through his property and the district will pay for the remainder. The district will share the cost of the line tap with Mr. Westmoreland. The Board advised Mr. Hubbard to proceed with the extension and agreed to the cost sharing as described.

There was additional discussion on the Pomante family hook-ups and meter move. The Board felt that the District would absorb the costs of moving the original meter which would amount to about \$50.00. The meter for Mr. Elwood would be installed which he paid for years ago but never had put in. Tom Pomante would pay for the cost of the meter, plus parts necessary, and for the road push. Mr. Becker will have to pay for a regular hook-up fee which is \$550.00.

Mr. Hubbard asked for the Board's approval that he hire out the road pushes for these four meters for the Pomante family plus two more which will be going in off Hinkle Road. Normally, the cost is \$500.00 to hire it done, but since there are several within a short distance, they can be hired for \$300.00 each. It would take 1-2 days to complete the work. If we do the work ourselves, it would take a long time to schedule it with the other work that needs to be done because it would take us a longer time to do each push. The Board agreed that they could be hired out.

Regarding the state investment pool, Carol informed the Board that funds are not insured, but that the interest rate is slightly higher. They are sending more information regarding the pool. The main advantage to the district would be the same day deposit of taxes from Mult Co. tax office instead of a 10-14 day delay to have them send us a check for payment. The Board will review the information that they send us.

Mr. Erickson had planned to attend the meeting to request the Board adjust his bill due to the large leak at his home. However, since he did not come, the Board decided that it should be adjusted to $\frac{1}{2}$ usage for both months as the clerk is authorized to do. If he wishes further adjustment, he needs to address the Board.

Mr. Vaughan presented several items. A response from the Forest Service has been received regarding our request to gate Camp A Loop Road to protect our watershed. They would like to incorporate this request with a draft Environmental Impact Statement which will dictate future management of all lands within Mt. Hood Nat'l Forest now being developed by the Mt. Hood Nat'l Forest Supervisor's Office. This will involve the public input as well as Corbett Water District input

concerning the need for this restriction. Documentation from the State Health Division, EPA, etc. should be obtained. They will keep us advised of the progress on this draft. Mr. Vaughan will discuss it further with Gene Zimmerman the district ranger.

Mr. Vaughan also requested that the chain-link fence be repaired, the trim on the building painted and a new sign be installed. Vance said he was just waiting for Mt. View Fence to come as they had been called. He will get some paint and have the trim done. Mr. Vaughan said he would get some wood and make the sign if the Board approved. They agreed. He also suggested buying a blackboard for the meeting room.

There was continued discussion of a consistent policy regarding multiple households on one meter. Some are charged multiple minimums and some are not, mainly because we have not been notified that there are other houses using the water. It was decided that if the homes were on different tax lots with different owners, each tax lot should have its own meter. If the homes were on different tax lots with the same owner, a minimum should be charged for each home. If the homes were on the same tax lot, there would only be one minimum charge excluding commercial use. Bill Finney so moved. Don Vaughan seconded. Passed. Carol will begin to sort out the different accounts that would apply to this policy.

Mr. Dan Johnson recently moved into a home on Corbett Hill Rd. He paid the hook up fee of \$550.00 but an additional charge will be assessed because he hooked up to a line that had been extended in 1981 with the understanding that any future water customers would be assessed a charge to cover this extension. Upon checking back into the minutes of July 7, 1981, the Board agreed that an additional \$700.00 be assessed in addition to the \$550.00 connection fee. Mr. Johnson will be advised.

The meeting was adjourned at 8:45 p.m.