

## MINUTES

SEPTEMBER 11, 2001

### **Corbett Water District Regular Monthly Water Board Meeting**

Chairman Ed Kalberg called the meeting to order at 7:30 p.m. Board members, Ken Blanc, Steve Wilson and Henry Schwartz were present. Also present were Superintendent Randy Stark and District Clerk Kathie Cicerich.

Guests present: Gordon Fulks and Malcolm Freund.

#### **APPROVAL OF MINUTES**

Steve Wilson moved the minutes of the Board meeting on August 14th, 2001 be approved. Ken Blanc seconded the motion. Board members Steve Wilson, Ken Blanc, Henry Schwartz and Ed Kalberg voted for the motion. Passed unanimously.

#### **FINANCIAL REPORT REVIEW**

Kathie Cicerich briefed the Board on the August 2001 monthly financial report.

#### **AUDIENCE COMMENTS RELATING TO ITEMS NOT ON THE AGENDA**

Gordon Fulks said that tonight's meeting should have been cancelled due to the terrorist attacks in New York. Malcolm Freund (Po Box 292, Corbett, Or. 97019) talked about how the intake on the North Fork is not self-cleaning and tends to get plugged. He asked why the Board hasn't addressed this issue.

#### **RESERVOIR COST BREAKDOWN FROM MURRAY, SMITH & ASSOCIATES**

Mr. Stark presented the cost breakdown from Murray, Smith & Associates (MSA). The spreadsheet is broken down by filter plant site and BLM site #3. Also it is broken down by size and type of reservoir. Mr. Stark noted that item #5 (Site Prep & Grading) is considerably higher at the filter plant site compared with BLM Site #3. To build a reservoir at the filter plant, a hole would need to be dug. At BLM Site #3 the land is flat. Building a reservoir on the BLM site would be cost effective.

Mr. Wilson questioned the cost for site preparation. He would like the District to invest some money into geo-technical borings at the filter plant to see what depth the bedrock actually is. Mr. Wilson said he is not impressed with the estimates

and is disappointed that there were no cost estimates for a conventional re-enforced concrete tank.

Henry Schwartz suggested building a small reservoir on BLM site #3, pay the loan off and then build another reservoir on the site if needed. Ken Blanc suggested a one million gallon reservoir. Mr. Stark reiterated his reasoning for a 3.2 million gallon reservoir. Discussion followed.

Under audience comments, Mr. Fulks thought Steve Wilson's idea to involve a vendor to provide cost estimates might be a good idea.

### **MAIN CRITERIA OPTIONS RELATING TO WATER STORAGE**

Mr. Kalberg would like the Board to make a commitment and take a position on a reservoir. Mr. Wilson said a half million-gallon tank or less would cover peak flows 99% of the time. In reinforcing his position on costs, Mr. Wilson said the vendors he has talked to would be glad to come to the Board meetings and give presentations and project costs. Discussion followed.

Under audience comments, Mr. Fulks said what it comes down to is what the District can afford and what is the criteria of need. He said the two criteria's are equalization and meeting peak demands. Malcolm Freund said Mr. Wilson and Mr. Schwartz both made good points regarding the appropriate size of a new reservoir.

The Board decided to vote at next months Board meeting on size, location and type of a new reservoir.

### **BLM APPLICATION FOR LAND**

Mr. Stark presented resolution 2001.09a and an application form to lease five acres from BLM. The resolution mentions the reservoir size will be between 2.0 and 3.0 million gallons and Chairman of the Board, Ed Kalberg has sole authorization to sign the application. Mr. Wilson thought the resolution was premature and would have difficulty voting on the resolution because it doesn't reflect his opinion on what the plan should be. Mr. Kalberg agreed to hold off on signing the application and voting on the resolution.

### **AD-HOC COMMITTEE**

Mr. Kalberg suggested holding off on this agenda item until the Board has a more specific direction. At that point the Board would decide if they need help on gathering more information. Mr. Wilson would like an ad-hoc committee involved with the District's water rights issues.

Under audience comments, Mr. Fulks thought use of volunteers is a good idea.

Mr. Wilson moved to adjourn the meeting. Mr. Blanc seconded the motion. Board members voting for the motion were Mr. Schwartz, Mr. Kalberg, Mr. Wilson and Mr. Blanc. Motion passed. Meeting adjourned at 9:25 p.m.