

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. All Board Members, Pete Place, Henry Schwartz, Don Vaughan and Richard McNulty, were present. Also present were Supt. Vance Hubbard and Carol Quinn, Dist. Clerk.

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

Three bids were received for the new roof. The quotes ranged from \$9,864.65 from Columbia Sheet Metal, \$9,207.00 from Rose City Pre-Cut Buildings and \$8,493.00 from Leonard & Associates. All bids were discussed and several questions arose. The Columbia bid was for a different type of construction than the other two. The Board made a list of questions to ask each bidder. Don Vaughan moved that Mr. Hubbard and Mr. Ziegler be authorized to award the bid to the Bidder who provided the most acceptable roof for the lowest amount after satisfactorily answering the questions proposed by the Board. Mr. Place seconded. Passed.

There were a couple of excessive bills that the District had been unable to explain. According to our records, one new customer used 310,000 in two weeks time and another used 133,000 when their normal usage is about 6,000. Mr. Hubbard intends to keep a close watch on the meters to see if they might be malfunctioning. They do not indicate that there is a leak anywhere. After discussion the Board agreed that the 310,000 usage be adjusted to 10,000 and the other be adjusted to normal usage with consideration to the hot weather last month.

There was some discussion regarding information that our lawyer had sent recommending that the Board pass a resolution establishing itself as the Contract Review Board for the Water District. Before a decision is made, the Board requested additional information regarding the Oregon Law for purpose and duties of such a Contract Review Board to be presented at the next regular meeting.

A proposal from Lee Engineering was presented concerning the proceeding with the Preliminary Engineering Report necessary for the building of a Filtration Plant. There were several pages included in this proposal and the Board wished to further study it and compare it with the work that Lee had previously said that the Preliminary Engineering Study would include for the price quoted. Therefore, no decision was made at this time. Carol is to make copies and forward them to the Directors for their review. The Board also requested that Tom Tye be asked to attend the next Board Meeting so they may discuss this proposal with him.

Mr. Hubbard reported on the Corbett Hill project. Work went fairly smoothly and is nearly complete. A few necessary valves must be received and installed before the customers can be hooked up to it.

The meeting was adjourned at 9:15 p.m.