

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. Board members present were Bill Finney, Peter Grant and Edith Mastne. Also present were District Engineer Tom Tye, Ass't Supt. Randy Stark, Supt. Vance Hubbard, and Dist. Clerk Carol Quinn. Carol Jones the District's auditor was present at the beginning of the meeting.

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

Carol Jones presented the Board with copies of the audit for the fiscal year completed June 30, 1990. She explained some of the material and answered any questions the Board might have had. Edith Mastne moved that the Board accept the Audit Report. Mr. Grant seconded. Passed.

Vance and Randy informed the Board of the necessity to purchase a larger trailer to haul the new tractor. They were given a quote of \$2,870.00 for the trailer without a trade or \$2,370.00 after \$500.00 trade-in of our old trailer. The Board discussed various options - ramps or tilt for loading and unloading; heavy-duty tires, etc. It was decided that there should be some further research of cost of options before deciding on the trailer.

Mr. Hubbard notified the Board that he thought the District should sell our pilot plants now that we were finished using them. Other districts might be interested in running tests for feasibility of constructing the sand filtration plants. It was decided that he should contact Dave Leland of the State Health Division to let him know that they were available.

Mr. Place and the other commissioners signed the contract to proceed with the site preparation for the Water Treatment Plant. The contract specifies that the work is to be completed by October 15. Mr. Tye will notify Mr. Arndt to proceed with the work.

Mr. Grant moved that the District purchase the Kubota tractor as had been agreed. Mrs. Mastne seconded. Passed.

The meeting was adjourned at 8:15 p.m.