

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board Members, Bob Colclessor, Peter Grant, Jim Mastne, and Henry Schwartz were present. Also present were Chris Spanger, Supt. Vance Hubbard, Jan Leckron and Dist. Clerk Carol Quinn.

The minutes of the last meetings, the regular meeting of August 8, and the special meeting of August 22, were read and approved as printed.

Chris Spanger asked the Board to reconsider adjusting her water bill from the summer of 1994 which involved water used by her neighbor Hunter Jones which he had not reimbursed her for. Mr. Jones has now moved and she does not expect to receive compensation from him. Because he left the water running constantly for about 2 1/2 months, her bill at one point was over \$700.00. Mr. Jones home is now in the process of being sold. As the Board previously agreed, this disputed bill is between neighbors and the District does not want to get involved. However, the Board did advise Mrs. Spanger to file a lien against the property for the money owed. This would be a matter of record which the title report would show and which would have to be paid before the sale of the property could be completed. They suggested she call realtor first and check with Multnomah County as to procedure. Mr. Mastne moved that the District waive the late charges and that she come back for further discussion if she is unable to collect by placing the lien. Mr. Mastne seconded. Passed.

Mr. Schwartz presented the information he received on the compost toilet. However, at a cost of \$3,000, the Board agreed that it is too expensive to consider. Mr. Hubbard advised the Board that Schultz will not deliver a portable toilet to the Treatment Plant site as it is too far. The Board decided to take no further action at this time. However, Mr. Hubbard will keep in contact with Schultz to see if they have a used one for sale.

Bids were opened for the old equipment trailer which the District is selling. There were eight bids from people received for the amounts as follows:

Pat Wheeler	\$401.00
Neil McCarthy	362.00
Tom Falconer	515.00
Doug Quinn	468.00
Jim Leckron	517.00
Al Kimbley	350.00
Mike Griffith	401.00
Jim Tarpley, Jr.	501.50

Mr. Mastne moved that the District accept the high bid. Mr. Schwartz seconded. Passed.

The officers of the Board signed new signature cards for the bank.

A petition from several customers on Gordon Creek Road was received asking that the District replace their old 1 1/2 inch water line. Since its installation there are several new customers and they do not feel that that size line is adequate. Mr. Hubbard agreed that it is a necessary project, but it is not an emergency situation. Therefore, he suggested that it be considered in next year's budget. There was discussion of long-range planning using tax levy money; the possibility of raising the tax base and earmarking it for specific purpose as there is a \$10.00 limit for general government purposes; raising rates a small amount every year as opposed to a larger amount every few years. It was noted that with the 6% rate increase permitted yearly on the tax base, every 12 years the levy doubles. Mr. Colclessor moved that Supt. Hubbard and the District Clerk submit a 4-year priority plan for projects, work out a cost estimate and rate increase proposal for the November Board meeting. Mr. Grant seconded. Passed. Mr. Hubbard will propose his priorities for line replacement. Mr. Mastne suggested that a letter be sent to petitioners and others to know about the line replacement.

Mr. Hubbard submitted the work report of District personnel for the month of August. Mr. Hubbard advised the Board that the South Fork intakes will be designed differently to provide better water flow without the leaf problem we have now which requires the screens to be scraped frequently.

Mr. Riehl brought a copy of the monthly report from public works at Troutdale and a copy of the personnel action form as he had said.

Mr. Colclessor asked about the Board members receiving copies of confidential correspondence from the District lawyer prior to the Board meetings so they can review the material ahead of time before Executive Sessions. Mr. Hubbard advised the Board that the lawyer's advice and common practice is for such material to be distributed during the Executive Session and collected at the end of the Executive Session and that it does not leave the office.

Mr. Riehl called the Board into Executive Session at 9:12 p.m. to discuss the Employee Handbook review from District Lawyer Tom McPherson along with the South Fork Easement update.

Mr. Riehl reconvened the regular Public Board Meeting at 9:42 p.m. The Board requested that Mr. McPherson attend the next meeting on October 9 if possible, and that he submit a sample Employee Handbook. They also requested that he review the Rules and Regulations for updating and the possibility of preparing a Board Members Handbook detailing duties of the members. If he is at the meeting, questions can be discussed and answered.

Mr. Colclessor moved that the bills be paid. Mr. Schwartz seconded. Passed.

Mr. Mastne asked about the fencing at the Mershon Road reservoir. Mr. Hubbard advised that it has not been done, but that it is not a high priority since the property line dispute has been settled.

Mr. Mastne asked about the Lead and Copper Rules. Mr. Hubbard advised him that Mr. Stark is working on what type of treatment will be necessary.

The meeting was adjourned at 9:55 p.m.