

## MINUTES

SEPTEMBER 12, 2000

### Corbett Water District Regular Monthly Water Board Meeting

The meeting was called to order at 7:30 p.m. by Chairman Jeff Grover. Board members, Sandra Redfern, Henry Schwartz, Ken Blanc and Ed Kalberg were present. There were a few visitors in attendance.

The minutes of the last meeting, August 8<sup>th</sup>, 2000 were read and corrected to say that Mr. Blanc voted no on accepting the bid from Dunn Construction to do the work on the South Fork Project. Mr. Blanc moved the minutes be approved as corrected if needed. Mr. Schwartz seconded. Passed unanimously.

The minutes on the Bond Proposal Hearing, August 23, 2000 were read. Mr. Kalberg moved the minutes be approved as read. Mr. Schwartz seconded. Passed unanimously.

Mr. Stark updated the Board on the South Fork repairs. The permits the District applied for from Army Corp of Engineers, Dept. of State Lands and two from Multnomah County came in by the end of August. Mr. Schwartz signed the contract. Dunn Construction moved their equipment in September 5<sup>th</sup>, and began work September 6<sup>th</sup>. All work was finished September 12<sup>th</sup>. Mr. Stark commented the work completed should solve the problems of erosion at the site. Mr. Blanc commented on the engineering costs. Mr. Stark replied that the time spent on obtaining the necessary permits increased the estimated engineering costs. There was some discussion regarding the costs for engineering and the completed repair work.

Mr. Stark reported that the Board had the Public Hearing regarding the Bond proposal with TSCC on 8/23/00. Mr. Stark hand delivered all the necessary paper work on 8/25 to the Elections Division for the November elections. The proposal was published in the Oregonian on September 1<sup>st</sup>. There were no challenges on the ballot measure title.

Mr. Blanc asked if it was possible if a person from the community could look at the headwork's if they requested so. Mr. Stark replied all a person has to do is call the Water District and they would be taken up there. Mr. Grover asked if there had

been any contact with TSCC since the Hearing. Mr. Stark said the night of the Hearing, TSCC gave him a letter stating that the legal process had been satisfied.

Mr. Stark reported that in August there were 13 leaks. He suggested that due to the dry weather, customers were actually able to spot them or that the old water pipes were starting to show their wear.

There was some discussion about the new truck. Mr. Blanc asked if the truck works good. Mr. Stark replied that it runs great.

Kathie Cicerich let the Board know that the Auditors would be coming out next week to conduct the audit.

Mr. Grover opened the meeting for audience comments. Mr. Malcolm Freaud wanted to know the average amount of leaks in a month. Mr. Stark replied approximately two or three. Mr. Freaud also asked about a steel plate that had been on the corner of Pounder for some time now. Mr. Stark reported the plate covers a pressure reducing station. There was some discussion about locations of other pressure reducing stations.

Mr. Kalberg commented that the revenue in August almost doubled. Kathie Cicerich replied this was due to the rate increase and also water use increased due to the warmer weather. Mr. Kalberg asked if the new truck expense would be taken off the financial report for the budget year 2000/2001. Ms. Cicerich answered that after the audit was completed the dollar amount would be taken off due to the fact it applies to the 1999/2000 budget year.

Mr. Kalberg moved the meeting be adjourned. Mr. Blanc seconded. Passed unanimously. The meeting was adjourned at 8:10 p.m.