

Minutes

Corbett Water District  
Regular Monthly Board Meeting

Sept. 13, 1988

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. Board members present were Edith Mastne, Pete Place and Henry Schwartz. Also present were Supt. Vance Hubbard, Ass't Supt Randy Stark and Dist. Clerk Carol Quinn.

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

The Board discussed joining the Oregon Assn. of Water Utilities. Mr. Vaughan read some information received from them concerning their purpose. Mr. Place moved that if Vance and Randy read and like the program offered they are authorized to apply for a trial membership of one year. Mrs. Mastne seconded. Passed.

The Board reviewed the audit report from Carol Jones CPA. Mr. Place moved that the audit report be accepted as written. Mr. Schwartz seconded. Passed.

Randy Stark notified the Board that there had been a main line break on a cross country line from Corbett Hill Road. Evidently Mr. Holcombe was doing some logging and in pulling up a log from the canyon, the log hooked our line and broke it. However, he did not notify us even though water was gushing. We received calls from customers at lower Corbett who did not have any water. It was on a Saturday and took Randy about six hours to fix. The line was uncovered due to erosion with blackberries growing over it. Mr. Holcombe was aware that the line was there and that we have a right of way for it. It was the feeling of the Board that Mr. Holcombe should be billed to cover our costs including overtime and benefits for labor and materials. There might be further costs if any claims are filed by customers, most likely the Royal Chinook Inn, for expenses incurred due to the line break. These costs would also be billed to him should they arise. A billing should be sent and if Mr. Holcombe has any questions, he can come to the next meeting. The District should inspect the line and cover it. There is a possibility that Mr. Holcombe could use a dozer to cover the line to pay off some of the bill. There are several other cross country lines in use. The District should inspect them to see that they are covered. The eventual goal is to replace all cross country lines.

Mr. Vaughan mentioned that he had had a customer ask if his meter was read each month or estimated because when he looked at his meter he could not read it. Mr. Hubbard advised the Board that all meters are read each month, unless there are weather conditions that prevent it. Occasionally a particular meter may be estimated because it is flooded, broken, etc.

Mr. Place moved that Mr. Stark be authorized to attend a Management Training Seminar and pay his gas, food, and registration fees. Mr. Schwartz seconded. Passed. Mr. Stark notified the Board that the Seminar re: Backflow Prevention was very informative and that the District must implement a program to meet requirements by the State. He will present a program draft at the next meeting.

Mr. Tower sent some information which did not appear to be much help in our plans to construct a Water Treatment Plant. Therefore, the Board asked that Tom Tyo be at the next meeting.

The meeting was adjourned at 9:00 p.m.