

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

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

Mr. Westmoreland requested that the Board approve his request to pay the balance owing on his line extension at a minimum of \$50.00 a month until paid in full. The total cost of the hookup and line extension will be approximately \$1860.00 and he has \$1100.00 to put down. He will attempt to pay off the balance as quickly as possible, but no less than \$50.00 a month. Mr. Place moved that the Board approve his request with a minimum payment of \$50.00 in addition to his regular monthly water use bill. Mr. Finney seconded. Passed.

The Board agreed to the purchase of a 3' by 5' wipe off type blackboard.

There was some discussion concerning the funds that are accumulating in our checking and savings accounts. It was decided to leave \$20,000 in a 91 day time certificate and to transfer \$50,000 from our savings account to a 6 month time certificate because it will earn higher interest and we do not anticipate needing the money within that time.

The Board requested that a representative from Lee Engineering be in attendance at the next meeting. The contract for the preliminary engineering report called for completion approximately June 1, 1985 and we still have no information from them.

Mr. Hubbard discussed the possibility of using both the north and south forks of Gordon Creek as our water source since we have water rights on both of them. We are allowed 2 cubic feet a second, 900 gallons a minute, on both the north and south forks but presently only take water from the north fork. Mr. Hubbard suggested that we look into developing the south fork because on maximum days we are exceeding our water rights on the north fork. The Board agreed to ask Tom Tye to come out and see what needs to be done and the approximate cost to set up another headworks on the south fork.

Mr. Place moved and Mr. Vaughan seconded that the bills be paid. Passed.

Mr. Vaughan reported that he has the sign board and it has been lettered but still needs routing.

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