

The meeting was called to order at 7:30 p.m. by Secretary Edith Mastne. Board members present were Peter Grant and Henry Schwartz. Also present were Pete Place, Mike Granger, Jim Mastne, Dist. Engineer Tom Tye, Ass't Supt. Randy Stark, and District Clerk Carol Quinn.

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

Mr. Tye reported that the sand is in the three cells at the Water Treatment Plant. Currently the sand is in the process of being rinsed which will take at least a month. The contractor is nearly finished. Installing the fence, cleanup and finishing touches are basically all that remains. Most funds have been dispersed except for the retainage amount. The Board and Emery agreed to Change Order #5. The Oregon State Health officials have been out to see the plant and have been very pleased.

Mr. Stark advised the Board that he has a meeting with the Task Force on Oct. 29, regarding the Camp A Loop Closure. He said it appears that the Forest Service is leaning towards gates since the meeting held September 17 that showed community support towards such action. If it comes down to cost there was some discussion of whether the Board would consider paying 50%. No decision was made at this time.

Regarding the bike path that Multnomah County has proposed, Mr. Stark notified the Board that it appears that the District will not have any recourse for money for moving lines if they are established for safety. There is a question of whether the county has authority to cause expense solely for recreational use. However, since the meeting in the community regarding the bike paths, the county has postponed some decisions and is revising some plans. They are now communicating with us. They say gravel shoulders will be paved but they are not necessarily going to widen all the roads concerned by four to six feet. They will provide road work forecasts for us so we may take them into account when we install meters and lines in the future. The change in their plans will greatly reduce the expense to the District that would have occurred if we had to move so many meters and lines.

Mr. Mastne reported talking with personnel at the Forest Service. They are concerned that closing the Corbett Watershed will set a precedent that might necessitate closing other district's watersheds. However, our close proximity to Portland places us in far greater jeopardy. Mr. Mastne has arranged an Operation Clean Sweep to clean up the watershed area in cooperation with the Forest Service on Oct. 26, from 10:00 a.m. to 3:00 p.m. The Board requested a letter be sent to customers inviting them to participate in the Clean Sweep. They further suggested that customers should be asked to continue to contact the USFS and federal legislators to request the gates on the Camp A Loop Roads be installed. The letter should also contain an update on the Treatment Plant construction. It was mentioned that at this time there is no information on how long it takes lead shot to break down. Mr. Schwartz mentioned that in LaGrande many of the roads into the woods have been torn up to prevent vehicle access except for roads for fire prevention.

Jeff Smith sent a letter to the Board requesting an adjustment on his water bill due to a leak. Mr. Grant so moved. Mr. Schwartz seconded. Passed.

A letter from the TSCC was read requesting the District appoint a representative to serve on a committee who will be creating a Tax Coordination Plan to work with the results of passage of Ballot Measure 5. Mr. Grant volunteered to do so and was appointed to this position by the Board.

There was some discussion regarding the extended service available for the phone lines. It was decided that the District should try measured service on its regular line and extended service on its computer line since it is hooked up to Gresham whenever it is in use. If after a couple months use indicates the necessity to change to extended service from the office line, it can be done.

Mr. Place advised the Board that Mark Davenport would be willing to serve on the Board in his vacated position and he recommended his appointment. Mr. Grant notified the Board that he had been approached by Joe Riehl who is also interested in filling the vacant position. The Board agreed that both candidates should attend the next meeting at separate times so they may meet them before the appointment is completed.

Mr. Stark ask the Board if they would be interested in purchasing the photographs he has been taking of the construction of the Water Treatment Plant in the amount of \$260.00. The Board decided to discuss it at the next meeting.

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