

The meeting was called to order at 7:35 p.m. by Chairman Joe Riehl. Board members present were Bob Colclessor and Henry Schwartz. Also present were Jan Leckron, Supt. Vance Hubbard, and Dist. Clerk Carol Quinn.

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

The Board was notified that the Rules and Regulations will be ready in booklet form for the next Board Meeting.

There was some discussion concerning a letter from Richard Weill requesting an adjustment of his bill for two months because his PSI Reducer was not working properly. The pressure is very high at his location and he has had reducer problems before. According to the Dist. Rules and Regulations, the PSI reducer is the responsibility of the customer. However since the pressure is so high at lower Corbett, the Board requested that when the District puts in the new line soon on Reed Rd. a reducing station be added to alleviate the high pressure. After discussion the Board confirmed that there would be no adjustment of the bill, but that the customer be advised that a reducing station would be installed on the line soon.

Mr. Hubbard submitted his monthly report. There were several leaks fixed plus two new services installed. A letter from one customer on Woodard Rd. was read thanking the District for the good job of fixing the leak by them and restoring the area. Mr. Riehl commented that he thought Torey Redfern had done an excellent job of reporting when Mr. Hubbard was unable to attend the meeting. The other Board members agreed.

The Board was advised that a local lady had fallen in front of the office on the cement walk. She had tripped on a crack, fallen and broken her arm. The District has contacted our insurance company and they are following up and will keep us informed.

The completed yearly audit for July 1, 1995 through June 30, 1996, was presented for the Boards review. After some discussion, Mr. Colclessor moved that the audit be accepted. Mr. Schwartz seconded. Passed.

The Board members present indicated that they would not be able to attend the upcoming SDAO Conference. However, the District plans to send a staff member.

There was some discussion concerning the shooting problem at the Palmer Mill Road pit. In view of the recent murder of two men at the location, the FS is going to review and discuss options of what type of recreational uses should be allowed in the area. This particular area is not in the Gordon Creek watershed and thus does not directly involve the Corbett Water Dist. However, the Board agreed that they would not be in favor of closing the Palmer Mill area to shooting without having an alternative designated shooting area. Closing the area would not solve the problem only move it. A letter will be sent to the FS indicating this position.

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

Jan Leckron commented that she heard there is going to be a public meeting concerning the closure of the shooting area next week.

Mr. Riehl asked Mr. Colclessor for a report about his meeting with Troutdale officials concerning the double taxation. Mr. Colclessor said he had talked with Courtney Wilton of the TSCC and with Eric Kvarston of Troutdale. Mr. Kvarston is going to call the TSCC and get back to him.

Mr. Colclessor moved that the meeting be adjourned. Mr. Schwartz seconded.