

Minutes

Regular Monthly Board Meeting
Corbett Water District

Oct. 9, 1984

There was no official meeting held due to lack of a quorum of Board Members. Present were Chairman H. C. Ziegler and Don Vaughan along with Tom Tye and Carol Quinn, Dist. Clerk.

An informal discussion concerning the contract proposal from Lee Engineering for the preliminary engineering study for building a filtration plant was held. Mr. Tye mentioned that it was a pretty standard contract even though it seemed to emphasize what they would not do without extra fee rather than what they would do which is the Exhibit A portion of the proposal.

There was also mention made of a letter from Mr. Kirk regarding a large leak and an adjustment on his bill. Mr. Ziegler and Mr. Vaughan requested that he come to the next meeting so they could ask him some questions. Carol will notify him.

Comment was made on the building of the new roof.

Everyone left at 8:15 p.m.