

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. Board members present were Bill Finney, Peter Grant, Edith Mastne, and Henry Schwartz. Also present were Mr. A. W. Martinez, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Hubbard reported concerning the slide on the Crown Point Hwy. at the Stark St. Bridge. The slide broke our line which serves about 30 customers and took place September 24. At first the state said it would take 2 days, then 3 days, then 5 days, then 10 days to clear the area and open the road. It is still not opened. After two days we had a tanker truck brought in to supply water for three days. Then the district installed a temporary one inch line by floating it on the Sandy River around the slide area until our main line can be repaired. Once the slide area is opened for access by district personnel to repair the line, Mr. Hubbard recommends that the whole section of pipe under the slide be replaced (about 300 feet) due to the stress from the debris and the equipment. The Board agreed.

Mr. Martinez requested the Board consider adjusting his water bill. While he was gone on vacation, his bill tripled. There was no apparent leak and no explanation of why so much water went through his meter. Mr. Finney moved that the bill be adjusted to average. Mr. Grant seconded. Passed.

Mr. Hubbard reported that the site work for the treatment plant has been started (last Monday). If the weather holds, the job should be completed on schedule. A cat, compactor, and backhoe are at the site. The completion date is October 15.

Mr. Hubbard presented the Board with a couple of options for improving water lines and service to some customers on Evans Road. One would require an easement from Mr. Sturm and go cross country; the other would be to extend a four inch line an additional 2,200+ ft. The Board discussed the options and felt that even though it would be more expensive now, in the long run it would be better to extend the line along Evans Road. This is also in the District's policy and goal to phase out cross-country lines whenever possible. Mr. Finney so moved. Mr. Schwartz seconded. Passed.

Mr. Hubbard notified the Board that Tillamook Water District would like to purchase our pilot plant facilities which we used to gather data for constructing the Water Treatment Plant. Tillamook offered to buy it for \$1,000. The District has approximately \$2,140.00 plus labor in the pilot plant. Mrs. Mastne moved that the District may sell the pilot plant facilities for at least \$1500.00 with pickup at the site. Mr. Grant seconded. Passed.

The meeting was adjourned at 8:40 p.m.