

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

OCTOBER 9, 1995

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. All Board Members, Bob Colclessor, Peter Grant, Jim Mastne and Henry Schwartz, were present. Also present were District Lawyer Tom McPherson, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

At 7:40 p.m. Chairman Riehl called the Board into Executive Session to discuss a draft of an employee handbook prepared by Mr. McPherson. District personnel were dismissed.

At 9:30 the regular Board Meeting was reconvened.

Mr. Mastne moved that the District's attorney complete the Employee Handbook and draft a copy of a Board Members Policy Handbook and continue to review and revise the District's Rules and Regulations for the Board's consideration. Mr. Schwartz seconded. Passed. Mr. McPherson said he would have a revised copy of the Employee Handbook for the next meeting and would try to submit a Board Members Policy Handbook at that time also. He will continue to work on the Rules and Regulations update.

There was some discussion of the rules regarding a Systems Development Charge. Only those who are specifically benefitted can be charged such a fee. Mr. McPherson thought such a fee could possibly be charged to everyone in the district if it was a project that benefitted everyone in the district. However, before implementing such a fee, he would need to do some further research. A SDC cannot be classified as a tax.

Mr. Hubbard advised the Board that a question has arisen concerning the line on Rohrbach Road. The District assumed a water line that was installed by private parties back in 1965. It was installed under District supervision and to meet District requirements. Now, there may be a problem with an easement for the line since Rohrbach Road is a private road. According to Sandy Steele, our line is on her property. However, if such a problem does arise, the District can move the meters to the right-of-way along the Hist. Columbia River Hwy and require all the households along Rohrbach Road to install private lines to their individual households. At this time Mr. Hubbard does not see this as a problem. Mrs. Steele had planned to attend the meeting, but did not come.

Ward Evans submitted a letter to the District requesting a leak adjustment. Mr. Schwartz moved to adjust Mr. Evan's bill to a six month average. Mr. Colclessor seconded. Passed.

Mr. Colclessor moved to accept the audit report as submitted. Mr. Mastne seconded. Passed.

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

The meeting was adjourned at 11:20 p.m.