

Minutes

Corbett Water District
Regular Monthly Water Board Meeting

October 10, 1989

The meeting was called to order at 7:30 p.m. by Chairman Pete Place. Board members present were Bill Finney, Edith Mastne and Henry Schwartz. Also present were Dist. Clerk Carol Quinn and Robert Gaughan and Steve Lenzer.

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

Mr. Lenzer requested the Board to consider a leak adjustment. There are three water lines along his road. He accidentally broke a neighbor's line and he will pay for the leak and has repaired the line. Mr. Finney moved that the bill for the neighbor, David Trotman be adjusted to an average bill so there will be no additional charge to Mr. Lenzer. Mr. Schwartz seconded. Passed.

Mr. Gaughan asked the Board to consider an adjustment on his bill. He had a very large leak, 275,000 gallons. As soon as he was notified, he located it and turned off the water to it. Mr. Finney moved that his bill be adjusted to average. Mrs Mastne seconded. Passed.

The Board discussed the leak adjustment for Big Bear's Country Market. He had had two leaks, one his and one ours. It was difficult to determine just how much was as a result of our leak under the road. However, it appears that except for a couple of months since January water use has been approximately the same. After a comparison of the previous monthly use for the last two years, Mrs. Mastne moved that he be given a credit of 50,000 gallons to compensate for our leak. Mr. Schwartz seconded. Passed.

There was a brief discussion of the audit report. Mr. Finney moved that the report be accepted. Mrs. Mastne seconded. Passed.

Mr. Miegs of Economic and Engineering Service Co. submitted letters to the Board for their consideration regarding closing the watershed, being advised of plans for timber use, recreational use, and zoning of the land in the watershed. One letter to the Forest Service involved gating USFS Roads 1509 and 20. As near as we could tell these appeared to be the Camp A Loop roads, but we could not determine this for sure. Mr. Finney objected to closing the Camp A Loop road. There was some discussion concerning the potential for contamination from a hazardous material dumping from that road, but the Board decided to table signing this letter until it was certain which roads were being discussed. The Board agreed to sign the other two letters, one to BLM and one to Multnomah County Planning advising them of our watershed and interest in land use plans for that area.

Mr. Finney made a motion that either the Superintendent or Ass't Superintendent be required to be at the Board Meetings or else the Board be provided with a daily log for the preceding month and a daily log for the proceeding month to show what was done in the District and the anticipated work to be done in the District during those time periods. Mr. Schwartz seconded. Passed.

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