

The meeting was held in the Water District Office and was called to order by Chairman H. C. Ziegler at 7:30 p.m. Board members present were Richard McNulty, Pete Place, and Henry Schwartz. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Jack Fones, Bill Finney, Mr. Hopp, John Lammert, Claire Klock, Chet Petersen, and Carol Quinn, Dist. clerk.

The minutes of the last meeting were read and approved.

Mr. Fones, Mr. Finney and Mr. Hopp requested that the District extend a water line to Deverell Rd. to provide service to their homes. Mr. Hubbard estimated that the cost to lay the line would be about \$15,314. The pipe costs of \$1.25 a foot are included in this figure and would require just over a mile of line. It is the responsibility of the customers to pay this initial amount plus hook-up fees. The District will then maintain the line and provide the water. If the money has been paid, the customers may arrange to buy the pipe and have the line laid themselves at a possible savings if the contractor is bonded and the materials and plans meet the District's specifications. These men will check into their prices as compared with the District prices. They requested that the District arrange for the permits and engineering necessary to proceed with the project.

Mr. Petersen presented the insurance coverage through the Special District Insurance Services which include additional coverage and a \$1,000,000 umbrella liability clause for less premium than the District had been paying. Mr. Petersen will be agent of record for this coverage.

John Lammert discussed with the Board the possibility of laying a 6 inch line to service Camp Crestview. If the line goes down Crestview Lane, the District would maintain it. The Camp would be responsible for paying the additional costs for 6 inch pipe over 4 inch pipe. If the line goes through Floyd Kirby's land, a utility easement will be necessary and the Camp will be responsible for laying and maintaining the line from the Scenic Highway where the meter would be located. Mr. Hubbard will check prices and notify Mr. Lammert.

Claire Klock discussed an agricultural water rate. An individual or a district may apply for the permit from the state. If the District obtained the permit, it would then contract with the individual to transport and sell water to them. Included in the terms of the contract would be the possibility of no longer being able to provide water if the source of water should change, or the possibility of it not being available for use during high residential use times or drought. Carol is to proceed with the steps necessary to obtain an agricultural permit and next month the Board will consider rates and terms of the contract. Mr. Hubbard will check with other districts regarding their rates.

The roof on the building and shop has been done for about six years. There are some leaks especially around the seams that need to be fixed before the office is remodeled. Mr. Hubbard will contact Mr. Steve Kinney regarding repairs and what could be done to fix it permanently.

The fence bids for enclosing the parking lot were read. Mr. Bundy bid \$1,300 for a 4 ft. high 11 gauge wire with two gates and \$1,450 for a 5 ft. high the same. Columbia fence bid \$976.00 for a 4 ft. high and \$1,060.00 for a 5 ft. one. Ernie Caldwell bid \$1,010 for a 4 ft. high 11 gauge wire fence. The Board requested prices be obtained for 9 gauge wire. Mr. McNulty moved that the Board accept the lowest bid. Mr. Place seconded. Passed. If 9 gauge wire was not considerably higher (like \$500.00) Mr. Hubbard was authorized to go ahead and request 9 gauge.

The Board received a bid from David Grey for remodeling the front two offices including sheetrocking, texturing the walls, etc. for \$1,025.00 for all materials and labor. If a suspended ceiling were desired an additional \$165.00 plus \$60.00 per light would be necessary. Mr. Place moved that the Board accept the bid with the suspended ceiling. Mr. McNulty seconded. Passed. Work can begin as soon as convenient.

Carol is to contact Crown Carpet for a bid on laying carpet in the two offices also. The carpet should be laid before the cove is put down .

The Board discussed comp time/overtime for the staff. It was agreed that comp time should be given at the rate of time and one half after 40 hours a week of work. Comp time can accumulate up to 40 hours and then overtime would be paid. A log will be kept of extra hours work, comp time accumulated and used.

The Board approved Kathy Hubbard as a relief person for Carol. It would not be a part time position but would be for vacation, sick leave, comp time hours.

Mr. Place suggested Mr. Hubbard talk with Albert Pounder requesting his permission to cut the few trees in front of the west window of the office to let more light in and open the area for better view.

The meeting was adjourned at 9:30 p.m.