

Minutes

Corbett Water District
Regular Monthly Water Board Meeting

Oct. 11, 1988

The meeting was called to order at 7:30 p.m. by Vice-chairman Pete Place. Board members present were Edith Mastne, Bill Finney and Henry Schwartz. Also present were Tom Tye, Supt. Vance Hubbard, Ass't Supt. Randy Stark and Carol Quinn, district clerk.. Board Chairman Don Vaughan arrived at 7:45 p.m.

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

Mr. Hubbard reported that Mr. Holcombe thought the bill we sent for the broken line repairs was high. He requested that the Board allow him to cover the pipe to reimburse the district for the payment of the repairs. The Board agreed that this would be satisfactory since we would have to hire someone to come do the work and it would probably come to a like amount as the bill.

The Board asked Tom Tye who is the district's engineer for his input in facilitating the planning and building of the water treatment plant. Mr. Tye proposed that he would provide leadership, plans and specifications, get approval of the Oregon State Health Division; oversee the construction and completion of the installation of the water treatment plant. The district would pay him on an hourly basis as has been the custom over the many years he has been associated with the district. The plans would include site plan, treatment facility, ponds, fences, electrical and plumbing plans. He advised the Board that he did not have the expertise to provide all this information on his own, but would contact and work with other engineers and consultants in the areas as needed. He proposed having preliminary plans completed in November and December, the design preparation during January to March, the approvals and permits during April and May and be ready for bid by June, 1989, if not sooner. This is a rough estimate time table goal with the understanding that all work will be completed as soon as possible. The Board agreed and asked Mr. Tye to proceed as proposed. Mr. Finney will meet with P.G.E. to discuss installing three-phase power to the site and costs. It will be necessary to check to see if easements are needed and for our attorney to review the paperwork. Mr. Tye will prepare some recommendations for the next meeting which will be held November 8, 1988.

Mr. Stark presented the Board with a proposed Resolution and program for backflow prevention/cross connection control within the District. State law requires such a program to be implemented and he prepared the program using information presented at a seminar on the subject. The purpose of such a program is to protect the public from a health hazard or contamination resulting from backflow or cross/ connection into the district's water lines. The Board was given the information for review and action should be taken at the next board meeting.

Carol Quinn advised the Board that there is a possibility that the District could use computer time from Rockwood Water District. This would make it unnecessary to purchase a new computer and programs. A computer consultant will come to the Board meeting next month to provide more information if the District is interested. The Board requested that he come. A \$100,000 CD matures the end of October. It should be renewed for 6 months.

The meeting was adjourned at 9:40 p.m.