

Minutes

Corbett Water District
Regular Monthly Board Meeting

October 13, 1987

The meeting was called to order at 7:30 p.m. by Vice-chairman Pete Place. Board members present were Bill Finney, Edith Mastne, and Henry Schwartz. Also present were Carol Jones, auditor, Jim Mastne, and Carol Quinn, district clerk.

Carol Jones spoke to the Board regarding this year's audit report. She stated that the district's records were in good shape and were properly maintained. There was a small balance over expended in the Capital Outlay portion of the General Fund due to a project's bills not coming in until after the end of the fiscal year.

The Board considered a request from Vickie Evans to adjust her bill due to a large leak. She had it fixed immediately upon notification but had over a \$500.00 bill. Mr. Finney moved that her bill be adjusted to the average between the two previous months which was \$13.90 for 8,000 gallons. Mr. Schwartz seconded. Passed.

The Board passed a Resolution to transfer \$10,000 from the Operating Contingency of the Water Treatment Improvement Fund to a Site Preparation Fund within the Water Treatment Improvement Fund to cover the cost of leasing the land and logging and clearing the land which will be the site of the Treatment Plant. Cost of the timber sales contract will be recovered by the district when a contract is let to have it logged. There was some discussion concerning the logging. It was decided that Bill Finney would be in charge of handling the details for this project and getting bids from loggers interested in the job. The logger should be bonded, the site should be cleared and leveled and our contract with the logger would meet the criteria of the BLM contract with us.

Mrs. Mastne informed the Board that there might be projects that we could have done by folks who have to work off sentences by doing public service. This is a possibility that we will keep in mind.

The meeting was adjourned at 8:35 p.m.