

The meeting was called to order at 7:30 p.m. by Chairman Bill Finney. All Board Members, Henry Schwartz, Edith Mastne, Joe Riehl and Peter Grant, were present. Also present were Connie Athman and Alan Smart from the USFS; John Huffman from BMI, Jerry Sullivan, Fritz Mitas, Frank Windust, Jim Mastne, Supt. Vance Hubbard, Ass't Supt Randy Stark, District Clerk Carol Quinn and office trainee Jan Leckron.

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

Mr. Huffman addressed the Board concerning a BMI proposal for implementing a cross-connection/backflow prevention program for the district. He estimated that it would take two to three weeks, not more than a month, to follow up on the questionnaire to identify those customers that need to have a backflow device installed on their service. They would need to go on lines where the customers use lawn irrigation systems, hot tubs, swimming pools, etc. The law says the device has to be tested as soon as installed. The test takes 10-15 minutes. The gauges to test cost about \$1200.00. The device and installation would cost between \$125.00 to \$150.00. The customer also has the option to stop using the equipment that would require the device be installed. A time limit would be given to allow for installation. BMI will draw up an ordinance and a copy of the informational letter and the questionnaire for the Board to review at the next Board meeting. Mr. Huffman will send them early so the Board may study them before the meeting. His bid for the program is \$11,543.00.

Mr. Smart of the USFS said a contract is being prepared to do additional sampling at the Barrow pit. Since it will cost about \$12,000, they must cover the cost through establishing where the money can be appropriated before the bids can be let for the site assessment. He estimated that they would have a time frame by the end of the week and should have funding in place in approximately three weeks and a contractor lined up by next meeting, November 10.

Mrs. Athman advised the Board that two permanent gates on the main road have been installed. Boulders will be placed in some areas where access can be bypassed. The power line road will have a more permanent gate. The District asked that the Forest Service furnish the District with a record of the names of those people who have permits to enter the watershed. At the next Board meeting Mrs. Athman will prepare about a five-minute slide show of the rehabilitated area. She informed the Board that new signs will be installed for purposes of education and closure notification. The next meeting on the MOU will be Oct. 20, 1992, at 7:30 p.m. No letter has been received yet from the EPA regarding the test analysis. She said they will look at the locks on the gates for security and accessibility.

Mr. Hubbard advised the Board the projected cost of the new line on Hinkle and Stevens Roads would be \$7,116.00 with the District paying half the amount for \$3,558.00 and Mr. Sullivan and Mr. Mitas each paying \$1,779.00 to cover the costs. He has three bids on the digging and two on parts. Mr. Riehl moved that the materials be ordered, the low bid for the digging be accepted, and the project proceed. Mr. Grant seconded. Passed. Mr. Hubbard estimated that the District would be ready to begin the first week in November. Mr. Sullivan and Mr. Mitas expected to have their money for the District within the next two weeks.

Frank Windust presented a proposal to the District to install a 4 inch water main down an access road to service five homes. The access road will be 18 feet wide and graveled. Although the line would be on private property, he asked the Board to approve the project as a line extension since the homes preferred to have the larger line to provide fire protection. The District would be given easements. The Gorge Commission and the Multnomah County Planning Commission have both approved the land division of 120 acres into 6 parcels. One of the parcels would run its own line.

Mr. Hubbard estimated that the cost of pipe and fittings would be \$3,130.00 plus trenching costs. The line would be approximately 1600 feet long. Henry Schwartz moved that the District allow the line extension to service these properties. Mr. Riehl seconded. Passed with Mrs. Mastne abstaining.

Mr. Hubbard reported that the line replacement along the Sandy River from Big Bend tavern to the end of the line on Crown Point Highway is scheduled to begin soon. The plans should be ready by October 16 and Tom Tye will advertise for bids on October 20. He would set the bid opening to be November 10 at 7:00 p.m. before the regular monthly water board meeting at 7:30, with a completion date of 60 days after bid opening. The project calls for installation of a 4 inch line approximately one-half mile long.

The dispute between Emery and Sons Construction Co. and Gresham Sand and Gravel has been resolved so the final bill is submitted for the Water Treatment Plant for payment. Mrs. Mastne moved the bill be paid in the amount of \$28,485.23. Mr. Riehl seconded. Passed.

There was a discussion concerning a hook-up for Ken Westmoreland on Hinkle Rd. Bill Westmoreland paid for a line extension along a short portion of Hinkle Rd. The District extended that line in order to replace an old cross-country line. Ken Westmoreland needs a hook-up on the part of the road that the District put in. Therefore, it was decided that he would pay a normal hook-up since his hook-up was not on the line-extension paid for by Bill Westmoreland.

Mrs. Quinn advised the Board that the District would invest \$100,000 in the Local Government Investment Pool as approved last meeting. However, she asked how future deposits to that account should be handled, whether the Board wanted a percentage in each of the District's accounts including the bank and credit union. It was decided that before funds were to be invested in the LGIP, the Board would review them.

Three customers requested leak adjustments, Jim Andrews, Bill Basiliko and Paula Kitchen. Each customer had fixed the leak as soon as notified, but a considerable amount of water had been leaking before detection. Mr. Grant moved that each of the customers bills be adjusted to average over the last six month period. Mr. Schwartz seconded. Passed.

Mrs. Mastne asked if the complaint from Terry Cook had been addressed. He felt that he was being charged water that the fire department was using. Mr. Hubbard indicated that it had been checked that he was not being charged water use by the fire department and that Mr. Cook had been notified of the district's findings. Since that time he had not contacted us again.

The Board members were given maps of the Merston/Springhill/Ogden Road line improvement by Mr. Stark as had been requested at the last meeting. This line improvement will be budgeted for next year.

The District personnel asked for Board direction regarding use of water by outside firms who are filming commercials in the area and need water to make the pavement wet. Use has been minimal to this point, but it appears that they will be using more water more frequently and some policy is needed. The Board decided that a minimum charge of \$25.00 should be assessed plus a meter attached to the hydrant to monitor how much is taken and a charge be assessed for water use also added. The tanker should be equipped with a backflow device also. Eventually the fire department will have to be monitored also since the Water Resources Dept. is going to require a record of water loss.

Mr. Mastne will be a witness at the state legislature regarding watershed protection and plans to use the video Mr. Hubbard had made of our watershed.

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