

MINUTES

CORBETT WATER DISTRICT
EMERGENCY WATER BOARD MEETING

OCTOBER 21, 1997

The meeting was called to order at 8:00 p.m. by Chairman Robert Colclessler. All Board members, Jeff Grover, Jim Mastne, Joe Riehl, and Henry Schwartz, were present. Also present were staff personnel, Marc Caldwell, Jan Leckron, Carol Quinn, Torey Redfern, and Randy Stark.

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

A note from the Goodlings was read thanking the District for allowing extra time for their installing a new line since they were going to be gone for the winter.

Mr. Colclessler announced that he had written letters to employees asking their attendance at the next regular meeting. Mr. Hubbard received his letter, but other employees did not. Since the circumstances had changed, the remaining staff were asked to attend this emergency meeting.

Mr. Colclessler explained that he had not as yet had a chance to contact the mayor of Troutdale regarding the double taxation of folks within the Corbett Water District and the City of Troutdale.

Mr. Colclessler read a letter of resignation from Superintendent Vance Hubbard written October 21, 1997, effective October 20, 1997. He requested pro-rate vacation pay from his hire date, plus all other vacation, wages and overtime pay owed. Mr. Mastne moved that the resignation be accepted. Mr. Riehl seconded. Passed. A check has been issued to him except for the pro-rate vacation. Following termination/resignation a check must be issued within 24 hours. The district also must offer him the opportunity to continue his health insurance for up to six months provided he pays the monthly premium. He has been so advised. Mr. Hubbard has turned in his keys, gas credit card, and pager. This completes the resignation process details.

The Board discussed what measures must be taken to allow business to continue. A temporary superintendent must be appointed until a permanent one is assigned. The Superintendent's position should be advertised to assure that no favoritism is shown.

At 8:25 the Board called for an Executive Session to discuss the temporary appointment as well as how to establish better communication between the staff members and between the staff and the Board. For a time staff were asked to attend the Executive Session. Then, the Board met among themselves.

At 9:55 p.m. the regular session of the emergency meeting was reconvened. Mr. Riehl called for a Board Member Work Session to work out an ad for the job, etc. Mr. Mastne moved that the Work Session be set for October 28, 1997, at 8:00 p.m. Mr. Riehl seconded. Passed.

Mr. Riehl moved that Marc Caldwell be appointed temporary Superintendent. Mr. Mastne seconded. Passed. Mr. Caldwell was instructed to contact the Board if necessary to deal with any problems.

Mr. Mastne moved that the meeting be adjourned. Mr. Grover seconded. Passed. The meeting was adjourned at 10:05 p.m.