

The meeting was held in the Water District Office and was called to order by Chairman W. C. Ziegler. Board members present were Don Vaughan, Henry Schwartz, and Pete Place. Also present were Supt. Vance Hubbard, four men including Jack Fones, Bill Finney, Mr. Hopp and a contractor, and Carol Quinn, Dist. Clerk.

The minutes of the last meeting were read and approved.

Jack Fones and the other visitors represented customers requesting the District extend the water line to their homes on Deverell Rd. Mr. Fones and Mr. Finney submitted their price bids for pipe and ditch digging which were less than what the District had received from quotes from its suppliers. The Board of Directors agreed that the gentlemen could get their own pipe and hire their own ditch digger as long as the supplies and work met District specifications and standards. The Board of Directors wanted the gentlemen to realize that the work must meet with Supt. Hubbard's approval and he would be in charge of the project.

Mr. Hubbard reported that the engineering report had been received and that permits had been applied for. He felt that the permits should be received about the first of December and then the work can begin. The money for the job must be collected in advance of the job, but the men may pay their suppliers directly. The District will lay the pipe and maintain the line once it is in the ground, but the customers must pay for the line extension. As new customers hook up, the original contributors will receive a share credit for a period of ten years.

Mr. Hubbard requested clarification from the Board regarding comp time that had accrued since last April, but before any official action was taken at last meeting. Mr. Hubbard has three weeks time coming and Mr. Stark has two weeks accrued. The Board agreed that they take their comp time from April.

Mr. Vaughan will talk with Mr. Frank Mackanas and the geologist about the wells at the headworks.

There was some discussion of the roof repairs needed. Before the remodeling of the office takes place, the leaks will have to be fixed. It was the concensus of the Board to repair the roof for now and next year to budget for replacing it with a pitched roof which should eliminate some of the problems that have been caused because of the flat roof.

It was reported that the State of Oregon is not issuing any water right permits on surface water for tributaries of the Sandy or Columbia Rivers. Therefore, the District will not be able to obtain any agricultural use permits.

The meeting was adjourned at 8:30 p.m.