

The meeting was called to order by Chairman Don Vaughan at 7:30 p.m. Board members present were Pete Place, Edith Mastne and Henry Schwartz. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, District Clerk Carol Quinn, Tom Tye and Ted Anderson.

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

Ted Anderson of Task Consulting addressed the Board concerning a time-share proposal for the District to use the computer and computer programs at Rockwood Water District. Rockwood would offer computer time and programs at \$100.00 a month. The District would be able to use its current printer and TeleVideo CRT. It would need to purchase a phone modem for approximately \$1300.00 and run another phone line. Rockwood has a much more extensive program including accounts payable, accounts receivable, general ledger, budgets, job costing, inventory; word processing, than the District currently uses. A new computer system with utility billing would run approximately \$5,500.00. After further discussion, Mrs. Mastne moved that Rockwood be asked to prepare a contract for computer time share and be presented at the next meeting. Mr. Place seconded. Passed. Mr. Anderson does their programming for them and he would be hired to adapt their system to our needs.

Tom Tye the District's engineer reported on progress of the water treatment plant plans. He had talked with Dave Leland of the State Health Division and another engineer. It was their recommendation that the District consider the option of a slow sand filtration system. To determine whether such a plant would be suitable for our water, the state recommends that we install a pilot plant for a year to monitor the findings. There is a possibility that more than one pilot plant should be built to test for several filtration results. Before making a decision on the pilot plant or plants the Board decided to tour a slow sand filtration plant in operation in Southern Oregon. Mr. Tye will make the arrangements for the tour to take place either the 1st or the 13th of December, whichever is best for those involved. Mr. Leland will be asked to go along also. The Board will be notified of the date arranged for the tour.

Mr. Herndon sent a letter to the Board requesting further adjustment on a bill he had received due to a large leak. Mr. Schwartz move that the bill be adjusted to average of \$20.00. Mr. Place seconded. Passed.

The Board held a brief discussion concerning the District's approving a backflow prevention program proposal. They felt perhaps there should be some additional public notification, i.e. newspaper article, letters to those specifically effected, etc. Any action on the proposal was tabled to allow the Board to further study the proposal.

The meeting was adjourned at 9:45 p.m.