

The meeting was called to order at 7:30 p.m. by Vice-chairman Joe Riehl. Board members present were Doug Dodd, Edith Mastne, and Jim Mastne. Also present were Dale Rasmussen from Rankin Mersereau and Shannon, Supt Vance Hubbard and District Clerk Carol Quinn.

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

Mr. Rasmussen advised the Board that those areas in the city of Troutdale that are also within the water district would require that the City of Troutdale take specific action to withdraw that property from the boundaries of the water district. Mr. Riehl mentioned that he had talked with some of the people from the public utility department of Troutdale and they would be interested in supplying water to the Lewis & Clark State Park, if the park wanted to use a public supply along with their wells. Mr. Riehl will contact Sam Cox of Troutdale advising him that those people living in both areas must initiate withdrawal from the water district if they so choose rather than continue to pay taxes to both districts.

Mr. Rasmussen also advised the Board that in studying the rules and regulations of the District for the purpose of updating them, there will not be a lot of changes required. In response to Measure 5, regulations that call for leaks which make them appear as a tax are not appropriate. Line extensions, and other charges must reflect actual costs, including personnel, overhead and engineering. It is the opinion of Mr. Rasmussen that when a line extension is charged and another person at a later date must pay a share of the costs, the share must go to the person who paid the original cost not to the person who may own the property at the present time. Also, the District is not responsible for collecting the share for disbursement.

The Board will hold a work session on Tuesday, November 30, for the purpose of further reviewing the rules and regulations. Reminders of the meeting are to be sent. It will be held at 7:30 p.m. The Board asked that Mr. Hubbard be present, but no decisions will be made only discussion.

The Board authorized Mr. Riehl to telephone Mr. Brand of Frank Lumber Co. to arrange a meeting regarding the South Fork easement.

Mr. Hubbard notified the Board that very little information has been received from BMI regarding the Backflow/Cross Connection Program which they have contracted with us to do, even though they have been paid over \$10,000. He suggested that the Board request a representative attend the next meeting with information of what has been done before any more work is authorized. The Board agreed and a letter will be sent advising BMI of this request and decision.

Alam Smart called the office to report that the results from the testing on the Borrow Pit have included quite a range of lead--as high as 32 ppm total lead. They will be using a TCLP approach starting at the low-end testing leachable lead with the approach that they will cross at 5ppm cleanup level to give an idea of where they will do additional testing and what depth. They should have more results next week. The EA appeal is going ahead but not completed yet. A field trip will be held on Friday, Nov. 12 at 9:00 beginning at the FS office for slides showing the work before and after on the rehabilitation project within the watershed. Then those attending will be taken to the site for personal viewing.

A letter from Mr. Dillon was read requesting additional adjustment. However, the leak was not fixed for several months so the Board declined further adjustment. Mr. Mastne so moved. Mrs. Mastne seconded. Passed.

There was some discussion regarding a logo or decal/emblem representing the Water District designed. Mr. Mastne will contact the High School Art Department to see if they would be interested in designing such an item. Multnomah County has a sign shop at the 192nd Vance Pit office that might make it. The District's trucks need some identification.

There was also discussion regarding the possibility of a rate increase for the next fiscal year. A fee schedule and how much of an increase would be necessary will have to be discussed, as well as if the tax base should be abolished.

The meeting was adjourned at 9:35 p.m.