

Minutes

Corbett Water District  
Regular Monthly Board Meeting

Nov. 10, 1987

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. Board members present were Bill Finney, Edith Mastne and Pete Place. Also present was Carol Quinn, district clerk.

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

Mr. Tower from Water Tech regretted that he was unable to attend the meeting as planned. He advised that he would be at the December 8, 1987, meeting.

Mr. Place moved that the District accept the 1986-1987 Audit Report prepared by Carol Jones, C.P.A. Mrs. Mastne seconded. Passed.

A letter from Cecil Duncan was read requesting a further adjustment on his bill due to a leak. After consideration by the Board, Mr. Finney moved that the bill be adjusted to 14,000 for the three months that they attempted to locate and fix the leak. Mr. Place seconded. Passed.

Mr. Finney reported that he had talked to five different individuals regarding the logging job the District has on the parcel of land that will be used for the Water Treatment Plant. Two advised him that they were not interested in bidding. He received two quotes - one from Paul Granberg and one from Cliff Graff. Mr. Granberg proposed to do the job for 50 % of the gross plus the cost of piling the brush. Mr. Graff advised that he would log the parcel for 45 % of the gross including piling the brush. After discussion Mr. Finney moved that the District assign the logging contract to Mr. Graff to perform the work according to the clauses and conditions stipulated in the BLM Contract with the District and to have the job completed by June 30, 1988. Mr. Place seconded. Passed.

The Board was informed that the District is accumulating quite a large amount of funds in both its checking and a savings account. It seems advisable to invest the funds in a higher yield account or CD. The Board instructed Carol to check into the rates and purchase a \$100,000 CD at the best rate for one year.

The meeting was adjourned at 8:15 p.m.