

The meeting was called to order at 7:30 p.m. by Board Chairman H. C. Ziegler. Board members present were Bill Finney, Pete Place and Henry Schwartz. Also present were Dan Johnson, Walt Mintkeski. and Carol Quinn, district clerk.

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

Mr. Johnson requested that the Board consider allowing him to pay for a line extension charge that has been assessed to his water service in the amount of \$700.00 in monthly payments of at least \$50.00 beginning January, 1986. The line had previously been installed. When he paid his connection fee and had his meter installed it was with the understanding that there would be an additional charge, but he did not realize it would be so much. He has had his meter installed and been living in the home since summer. In checking our records from several years ago it was determined that the Board had established the \$700.00 extension charge at that time in anticipation of future hookups. Mr. Place so moved that Mr. Johnson may pay \$50.00 a month plus water use fees until the assessment is paid beginning in January. Mr. Schwartz seconded. Passed.

The Board discussed a letter from William Wright requesting a refund of a connection fee and returning the meter that had been installed to the district on some property he has purchased adjoining his present property. The water service will be of no use to him. The Board discussed his request but no action was taken since they declined to approve it.

Mr. Mintkeski presented some information that Lee Engineering has compiled concerning the preliminary engineering report on the water treatment plant for the district. He recommended that the district fix the leaks it now has in the system and maintain an ongoing leak detection and correction program. He estimated that the cost to generate power from the south fork of Gordon Creek, building the road, laying the line, building the dam, etc. would cost about \$300,000 plus or minus 25% and it would only be able to generate power 6 months out of the year by state regulations. It might be possible to generate some power with the existing line at a cost of approximately \$10,000.00, providing revenue of \$2,000 for a payback period of 5 years. The revenue expected from the South fork would be \$1,500 a year for a payback of 200 years. He also discussed three different types of treatment plants that they are researching. He will set up some tours for the Board if they would like to visit some different types of plants. He anticipates that their report will be completed about February 10, 1985.

The meeting was adjourned at 9:00 p.m.