

The meeting was called to order by Vice-Chairman Bill Finney. Board members present were Peter Grant Edith Mastne and Henry Schwartz. Also present were Mark Davenport, Joe Riehl, Jim Mastne, Supt. Vance Hubbard, Ass't Supt. Randy Stark and Dist. Clerk Carol Quinn.

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

The Board interviewed Mr. Davenport and Mr. Riehl concerning being appointed to the Board to fill the position incurred by the resignation of Peter Place. Mr. Davenport advised the Board that he was a supervisor at Multnomah Falls and felt his best qualifications for the position were his organizational ability and decision making skills. Mr. Riehl explained that he worked for the public works department at the City of Troutdale. He felt his experience with budgets and in the field were his best qualifications for the position.

A letter from Greg Knopf was read requesting the Board consider adjusting his November bill due to a leak. After the cold spell in October, he discovered the leak at his greenhouse. Mr. Grant moved that the bill be adjusted to average. Mr. Schwartz seconded. Passed.

Mr. Robert Sainz asked the Board to consider adjusting his bill to average in a letter. His October bill was for 311,000 gallons and amounted to \$377.50. Upon checking the line and meter no leak was found and no explanation can be given for the excessive use. He did water some trees and wet things down during the forest fire in the gorge; however, he is convinced that he couldn't have used that much water. Mrs. Mastne moved that the bill be adjusted to one-half. Mr. Grant seconded. Passed. Mr. Hubbard informed the Board that there is no problem with the meter.

A letter from Oregon Realty regarding the selling of property belonging to Mrs. Boman was discussed. Originally the property was one piece belonging to Mr. and Mrs. Harris. About 15 years ago it was divided and Mrs. Boman acquired the divided piece on which was located the meter that was installed on the original piece. The meter served houses on each parcel. Now Mrs. Boman wants to sell the parcel and there is a dispute over who should put in the new meter. The Board declined to become involved saying the dispute is between Mr. Harris and Mrs. Boman. Another meter will need to be installed but the District is unconcerned about who pays for the installation.

Mr. Stark informed the Board concerning the water treatment plant construction. Mr. Stark notified the Board that he felt there should be automatic switch-over valves on the chlorinator. After some discussion the Board felt that the engineers should absorb the extra cost since these should have been figured in the specs. However, in order to proceed they authorized a change-order of up to \$2,000 to cover this installation. Mr. Schwartz so moved. Mr. Grant seconded. Passed. This and a few finishing details are all that remains for completion. However, the final payment will not be made until the plant has passed all tests and been operating correctly for 30 days.

Mr. Mastne reported that there will be another meeting of the Watershed task force on December 3. He said that the USFS closed two gates on secondary logging roads within the watershed this date.

The Forest Service had told the District and Mr. Mastne that these roads would be closed in October following the clean-up. However, after prodding, it was finally done today.

The Board discussed the appointment of commissioner to complete the term of Mr. Place. They held a vote and Mr. Riehl won. Mr. Grant moved that Mr. Riehl be appointed the the vacant position. Mrs. Mastne seconded. Passed.

The Board was notified that Mr. Dick Schwary of the radio station in Camas was interested in placing an antenna at the site of the reservoir on Murt Rd. This had been considered previously but with a different radio station. At that time the Board declined to allow such an installation due to the liability, etc. At this point this remains still the position unless all questions are answered, requirements are met and our customers and public support such a construction.

The Board approved sending a letter of appreciation to Mr. Place for his years of service to the Board and at a future date presenting him with a plaque.

The Meeting was adjourned at 9:30 p.m.