

MINUTES

CORBETT WATER DISTRICT
REGULAR MONTHLY WATER BOARD MEETING

NOVEMBER 12, 1996

The meeting was called to order at 7:30 p.m. by Chairman Joe Riehl. Board members present were Bob Colclesser, Jim Mastne, and Henry Schwartz. Also present were Alan Smart, Torey Redfern, Jan Leckron and Dist. Clerk Carol Quinn. Board member Peter Grant arrived at 7:45 p.m.

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

There was some discussion regarding the possible pending claim from the lady who fell on the District's cement walkway. Our insurance company is anxious that at least temporary emergency repairs be completed as soon as possible. In talking with the State Highway Dept. they informed the District that they wanted to have the grade surveyed before any paving was done to prevent water pooling and a raised sidewalk installed with wheelchair access. A quote was received for the paving portion that estimated cost to be \$1450.00. A cement sidewalk, survey, etc. would raise the costs considerably and with winter here the timing for doing such work is not good. Delaying the work is a problem also. The Board requested that some type of repair - cement patches - be done immediately and that permanent repair be completed as the state required.

Mr. Smart announced that he will be moving to the Zig Zag Ranger Station on November 18, 1996, (622-3191, ext. 684). There will still be two separate districts, but one office location. The District office now located in Gresham on Division St. will be moving to Sandy. After January, the property on Woodard Road will probably be sold. Mr. Smart has been unable to arrange a tour of the Bull Run as yet. The FS is still trying to find funds and fill to repair the Borrow Pit. The plan is to put in a layer of 1" crushed limestone first, then 6-8" of topsoil which should solve the problem. He asked if anyone knew of fill material, that they would notify him. The gravel is on the power line road and the gates are holding.

There was discussion of the final copy of the Rules and Regulations as prepared by our lawyer's office and the Ordinance 1996.2 prepared to adopt the Rules and Regulations pertaining to Corbett Water District. A correction on page 5 where the word "off" was left out was approved. Mr. Mastne moved that the Ordinance be adopted and that 500 copies of the booklet be ordered. Mr. Grant seconded. Passed unanimously.

Mr. Redfern advised the Board of a problem that customers sometimes cover meter boxes with dirt, debris, etc. making it necessary to clear off the boxes before they can be read and asked for input on a solution. It was decided that the meter readers could estimate that meter one month and the customers who do this will be notified by letter that they must remove the material obstructing the boxes or the District will remove the it and a charge will be added to their bill the next month. Mr. Mastne so moved. Mr. Schwartz seconded. Passed unanimously.

Mr. Redfern presented the monthly report and described the leaks that had been repaired. He said that the emergency pager system is working very well.

Mr. Mastne moved that the bills be paid. Mr. Grant seconded. Passed by unanimous vote.

There was some discussion requesting that the District furnish additional information on the monthly report - including how many hours may be spent on various repairs and projects and a review of the projects completed as compared with the proposals on the budget and five-year plan. Mr. Redfern advised that Mr. Stark has completed and implemented the sodium bicarbonate plan to accomplish the lead and copper rule requirements. The system is working good. He also asked about permission to repair the road to the reservoir off Wand Road. It is a fair weather road but now there are three meters located off it and it is also necessary to monitor the reservoir thru the winter months. We have an easement but the landowner says that the road is not exactly where the easement is located. The Board authorized the road be fixed but directed that repairs be completed on the actual easement.

The meeting was adjourned at 9:05 p.m.