

MINUTES

NOVEMBER 13, 2001

Corbett Water District Regular Monthly Water Board Meeting

Chairman Ed Kalberg called the meeting to order at 7:30 p.m. Board members, Ken Blanc, Steve Wilson, Jeff Grover and Henry Schwartz were present. Also present were Superintendent Randy Stark and District Clerk Kathie Cicerich.

Guests present: Gordon Fulks, Malcolm Freund, Dave Mysinger, Barb Giddeon, Barb Adams, Bob Colclessor, Doug Geller and Al Kimbley.

PUBLIC MEETING LAW

Mr. Kalberg read a paragraph out of the meeting manual to the Board regarding eliminating "seconding" of motions. After some discussion it was decided to eliminate "seconding" of motions.

APPROVAL OF MINUTES

Jeff Grover moved to accept the October 9, 2001 minutes as read. Board members Steve Wilson, Ken Blanc, Henry Schwartz, Jeff Grover and Ed Kalberg voted for the motion. Passed unanimously.

FINANCIAL REPORT REVIEW

Kathie Cicerich briefed the Board on the October 2001 monthly financial report.

DOUG GELLER - WELLS

Mr. Geller distributed a handout titled, "Corbett Water District Groundwater Supply Concept". Mr. Geller discussed developing groundwater supply "wells", for the Corbett Water District. There was some discussion between Mr. Geller and the Board.

AUDIENCE COMMENTS RELATING TO ITEMS NOT ON THE AGENDA

None

RESERVOIR -STEVE WILSON & TODD WOODLEY

Contractor Todd Woodley was unable to attend the meeting. Randy Stark took Steve Wilson and Todd Woodley to the Treatment Plant site this last month. Contractor Todd Woodley was able to give some reservoir cost estimates to Mr. Wilson after the site visit. For a $\frac{1}{2}$ million-gallon pre-stressed concrete tank with a roof structure the estimate is just over a \$1,000,000. For a one million gallon pre-stressed concrete tank the cost is 10 to 15% more. These are conservative estimates. Contingencies and engineering costs are built in. Mr. Wilson said the reservoir project could be built for substantially less than what the District Engineer has projected. Mr. Wilson is still interested in a design build reservoir.

Under audience comments, Mr. Fulks asked how much time would be needed to construct this reservoir. Steve Wilson said if the contractor had a contract today, it could be built in six months. Doug Geller said a design build reservoir is less complicated and is a time and money saver.

MASTER PLAN

At last months Board meeting it was suggested a selection committee be formed and to request proposals from engineers to update the Districts current master plan. Mr. Stark asked the Board for direction. After much discussion, Ken Blanc made a motion to have two community volunteers, two Board volunteers and Superintendent Randy Stark to make up the selection committee. Board members voting for the motion were, Ed Kalberg, Steve Wilson, Henry Schwartz, Jeff Grover and Ken Blanc. Motion passed unanimously.

Board members Steve Wilson and Ken Blanc volunteered to be on the committee. Community members Doug Geller and Gordon Fulks volunteered to be on the committee. Jeff Grover made a motion to have Steve Wilson, Ken Blanc, Doug Geller, Gordon Fulks and Randy Stark to be on the selection committee. Board members voting for the motion were Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion passed unanimously. Ed Kalberg appointed Steve Wilson chairperson of the committee.

WATER RIGHT EXAMINERS

Both Randy Stark and Steve Wilson contacted Water Resources Department and obtained a list of certified water rights examiners in Oregon. Mr. Wilson contacted two examiners and received price ranges for certifying the Districts Water Rights.

The quotes ranged from \$1,500. - \$2,000. The Board delegated authority to Mr. Stark to solicit quotes.

PERS POOLING

In April 2001 the District joined the Local Government Pool to control the Districts liability if an employee became disabled during work hours. This increased the Districts contribution rate from 12.73% to 14.79%. This pool was created for special districts.

The Oregon Legislature has now created a new pool called the State & Local Government Pool. This new pool combines all Oregon state employees. If the District decides to join this new pool the estimated employer contribution rate would go from 14.79% to 8.64%, which is a considerable saving. There was some discussion. Kathie Cicerich contacted PERS to confirm the effective date for the new rate, which is July 1, 2003.

Mr. Stark read resolution #2001.11a, electing for entry to the Oregon Public Employees Retirement System State & Local Government Pool. Mr. Grover made a motion to accept joining the new pool. Board members voting for the motion were, Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion passed unanimously.

Under audience comments, Bob Colclessor thanked Doug Geller for his report on ground water and also thanked Steve Wilson for all the work he has done. Gordon Fulks said a time line should be put in place with regards to building a reservoir. Barb Adams said she was pleased to see community members will be on the selection committee.

At 8:55 p.m. pursuant to ORS 192.660, Chairman Ed Kalberg called the Board into Executive Session for the purpose of the Superintendent job appraisal.

At 9:50 p.m. Chairman Ed Kalberg reconvened the regular board meeting. Steve Wilson motioned to award Mr. Stark a 2.5% merit increase with no bonus. Board members voting for the motion were Ken Blanc, Steve Wilson, Ed Kalberg, Jeff Grover and Henry Schwartz. Motion passed unanimously.

Meeting adjourned at 9:55 p.m.