

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. All Board Members, Richard McNulty, Pete Place, Henry Schwartz, and Don Vaughan were present. Also present was Carol Quinn, Dist. Clerk.

The minutes of the September 11, 1984, meeting were read and approved as printed. There was no official meeting in October because a quorum of members was not present.

Mr. Place moved that the Board do nothing about the contract for a Preliminary Engineering Report for Building a Filtration Treatment Plant with Lee Engineering. There was some discussion considering whether this would be in the best interests of the District. There was no second to the motion. The motion died. Mr. McNulty moved that the Board accept the contract with Lee Engineering for the Preliminary Engineering Report for Building a Filtration Treatment Plant under the condition that the contract qualify what they will do for the \$8,600. rather than all the things they will not do without additional funds. Mr. Vaughan seconded. Passed. The Board requested that Tom Tye of Compass Corp. be contacted and asked to be the Board's representative in rewriting this contract and that the new contract be one that he would/ could recommend that the Board sign. Mr. Vaughan mentioned that the District would have to be careful that the work being done was specified in the contract and not something that in saying to go ahead would authorize additional charges.

Mr. McNulty moved that the Board adopt a Resolution that would establish the Board of Directors of Corbett Water District as its own Contract Review Board. Mr. Vaughan seconded. Passed.

It was reported that Publishers Paper owns the property that has an open access dirt road into our watershed area off Larch Mt. Road. If we had their permission, we could put in a gate which would restrict public use of this road and area. If they would not give their permission, we could put in a gate a short distance from Larch Mt. Road where this access road enters BLM property. However, it is the Board's view that a gate at Larch Mt. Road would best suit the District. Mr. Vaughan will meet with Carol to draft a letter to Publishers requesting their permission to install a gate on their land.

The Board requested that Carol order an up to date Board Members Guide from the Special Districts Assn, along with a manual from the District Attorney's office concerning contract purchasing.

The Board also requested that the District look into the possibility of purchasing a Treatment Plant from Parkrose Water District if they plan to sell the one they have since it is no longer in use.

The meeting was adjourned at 8:45 p.m.