

The meeting was called to order at 7:30 p.m. by Chairman Pete Place.

All Board members, Bill Finney, Peter Grant, Edith Mastne, and Henry Schwartz, were present. Also present were Supt. Vance Hubbard, Dist. Clerk Carol Quinn, and Dale Burkholder.

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

Mr. Place, Mr. Hubbard, our engineers Tom Tye and Gil Meigs, and Mr. Arndt met at the water treatment plant site to discuss the site preparation contract. Mr. Arndt advised them that he has about 20 hours of work left to do but the weather has been too wet to complete the job properly. The delay has not been a problem to the district as long as the job is completed before bids are let in January for building the treatment facility.

Mr. Burkholder presented a proposal to the Board to provide water to a 40-acre parcel out of the district with the meter within the district at the end of Mannthey road. The Board advised Mr. Burkholder that the property needed to be within the district before water could be supplied. They advised him to contact the Portland Metropolitan Area Boundary Commission regarding being annexed into the district. Then we could supply the water. The district has no objection to such an annexation and has adequate water to supply the property.

Mr. Grant submitted a letter to the Board from Butch Koehler regarding installation of a 1 inch meter to service his home. He had requested a meter upgrade to 1 inch from a 3/4 inch last year. At that time we had no inch meters in stock. He did not want one installed in the winter so it was postponed until this year. This summer Mr. Hubbard notified him with a message on his recorder that the district would be installing a meter to the property next to his and would install the one inch meter for him at the same time. In the meantime Mr. Koehler had changed his mind about wanting the larger meter. After the meter was installed, he advised us that he didn't want it after all. He requested the Board adjust the charges. Mr. Finney moved that the one inch meter be removed and replaced with a 3/4 inch meter and the charges be reversed. However, should Mr. Koehler change his mind again and desire a one inch meter, he must pay these charges, plus charges for removal of the current meter and charges for installation of the second one inch meter. Mr. Grant seconded. Passed.

A letter from the District lawyer Peter Mersereau was read notifying the US Forest Service that the District would hold the Forest Service liable for damages should our watershed be contaminated due to access by vehicular traffic since the Forest Service refuses to close these access roads.

Mr. Hubbard reported that the broken line has been replaced at the slide zone by the Sandy River. Service is fully restored. The temporary line will be removed from the river and as much pipe as possible will be salvaged.

The meeting was adjourned at 8:40 p.m.