

The meeting was called to order at 7:30 p.m. by Chariman Joe Riehl. Board members present were Bob Colclessor and Jim Mastne. Also present were Alan Smart, Kathy Hubbard and District personnel - Torey Redfern, Jan Leckron, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

Mr. Smart of the USFS informed the Board that Steve Haness of the Agency for Toxic Subatance and Disease Control, a division of the Public Health Service has been asked to review the findings of the Borrow Pit Report. He has looked at the sites and seems to agree with the approach that has been taken. He will write a report with some recommendations to the USFS. He has submitted a draft of that report. He does not believe that it is a public threat; there is nothing to indicate that residents of the community should be concerned that there is a contamination problem with lead to the water supply. However, he does feel that some resoration of the site should occur to prevent exposure of lead to people who would be using the site for recreation. There should be some sort of surface treatment to the site - bringing in some topsoil as a remedy. At this time there is still no money to begin the restoration process. He believes that the best opportunity to obtain funding will probably come under the Northwest Forest Plan Watershed Restoration program which requires that a watershed analysis be completed for the Gordon Creek Watershed before it would become eligible to get some of the money to put together the project. The Gordon Creek Watershed is mostly administered by the BLM rather than the USFS. They do not have such an analysis scheduled this year. He will check with them about when they could do such an analysis. The FS is doing analysis on the Bull Run and the Little Sandy.

Mr. Smart notified the Board that he has been contacted by Mrs. Johnson of the school district regarding some field trips to the Watershed and other educational oportunities linked to the watershed area. He suggested if the Board is serious about community education, perhaps some trails should be built. There are ways to make it happen. The Northwest Service Academy is located in the Springdale office and perhaps in cooperation with the school district, something could be worked out to build the trails.

There was some discussion of the Employee Handbook. Mr. Mastne suggested that since two board members were absent, adopting the Handbook be tabled until the next meeting. This was agreeable with everyone.

Mr. Redfern informed the Board of costs of confined space entry equipment. He contacted three different companies. The District needs to purchase a full harness, winch and tripod. This equipment can be purchased for \$2,072.50. Mr. Mastne moved that the equipment be bought. Mr. Colclessor seconded. Passed. The gas sniffer can be included in next year's budget. At this time the district does not have any vaults or service lines along sewer or gas lines. The District currently has a blower and other equipment.

Mr. Hubbard presented his four-year plan for line-replacement/capital provement projects and costs and his recommendation for rate increases. He explained that his costs were less than the Master Plan because of the pipe and installation costs. He also explained that he does not plan to replace pipe just because it happens to be iron. Iron pipe will be replaced if there is a problem. He indicated that in some cases his priorities are not the same as Lee Engineering in their Master Plan Study. The Board thanked him for his efforts on this report and complimented him on the

Mr. Hubbard notified the Board that he hopes to start the Clara Smith line replacement later this month.

Mr. Riehl suggested that the discussion of the Board Members Policy Manual be tabled until next month's meeting also when all the Board Members can be present.

Mr. Colclessor moved that the bills be paid. Mr. Mastne seconded. Passed

The meeting was adjourned at 9:15 p.m.