

The meeting was called to order at 7:30 p.m. by Vice-chairman Bill Finney. Board members present were Peter Grant, Edith Mastne, and Henry Schwartz. Also present were Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

The bids for the purchase of a new dump truck were opened and read. Four bids were received to date. The bid from Vancouver Ford was \$16,433.50; the bid from Coliseum Ford was \$16,999.50; the bid from Suburban Ford was \$15,511.50 and the bid from Courtesy Ford was \$16,238.50. According to the specifications some of the bids included charges for items that other bids included at no extra charge. It was decided that Mr. Finney would check on the low bid that all the desired equipment was covered - that the right front-end for a snow plow was figured, extra fuel tank was included, side mirrors, etc. Provided that the bid includes all the specifications as quoted, Mr. Grant moved that the low bid be accepted. Mrs. Mastne seconded. Passed. The Board agreed that the truck should be equipped with a radio as well.

There was some discussion regarding the letter prepared by the engineering firm for the District to be sent to the US Forest Service requesting that Camp A Loop Road be closed to the public. This was discussed some last month but tabled until more information was received. Mr. Hubbard informed the Board that of the 11 or 12 creeks that cross Camp A Loop all but 1 or 2 feed our water source. A major portion of the road is within our watershed and there is a serious potential for contamination from dumping of hazardous materials and waste, lead leeching into the soil and streams from bullets from all the shooting that takes place in the area, etc. After discussing the contamination threat, the Board agreed that the letter should be signed and sent to the USFS requesting the closure of the Camp A Loop Road to protect the watershed of Corbett Water District.

There was some discussion regarding a request by a possible customer, Kevin Black, for a new, larger line to be installed on Smith Road. He is considering property and would like to be able to install an irrigation system. However, the District does not have a large enough line servicing the property at this time to provide for the irrigation. Eventually, the District plans to replace the line but not in the very near future. There are other lines that are of a higher priority for replacement once the Treatment Plant is built which is now the first priority. The present line provides adequate residential use which is what our permit specifies we are to provide. The Board felt that if he wanted the line replaced immediately, it would constitute a line extension that he as customer would have to pay for. Mr. Black will be sp advised if he pursues this line replacement request.

New signature cards for US Bank and Security Pacific Bank were signed.

Mr. Hubbard requested that the Board consider a leak adjustment for Scott Stark. The leak was fixed as soon as discovered. Mrs. Mastne moved the bill be adjusted to average. Mr. Grant seconded. Passed.

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