

**CORBETT WATER DISTRICT
RATE STUDY MEETING
Written Summary
November 17, 2009**

Rate study committee present: James Jans, Robert Colclessner, Malcolm Freund, Dave Mysinger, Robert Telford.

Audience members present: Brian Lee.

Rate study chairman **James Jans** called the meeting to order at 6:15 p.m.

APPROVAL OF THE AGENDA

Agenda followed as written.

APPROVAL OF THE MINUTES

Minutes of the rate study meeting held on October 20, 2009 were approved unanimously.

RATE STUDY

James Jans states that he would like the committee to review the repairs and projects the district needs to pursue as well as the funding options for them. **Brian Lee** from Pace Engineers states they have inspected the raw water line and determined it does not need to be replaced, repairs should be sufficient to this line. He states that we do need to replace our intakes to allow better water flow and install a fish ladder. Repairs need to be made as well to filter ponds one and three due to low sand quality and slow flow. He states we are in a rare situation of low interest rates as well as low construction costs. He feels that now is a good time to take advantage of these rates and pursue the more urgent projects. He distributed packets to the members of the rate study committee showing what the interest rates would be on various loan amounts. This discussion will be continued at the next rate study meeting held on December 15th, 2009.

Rate study chairman **James Jans** adjourned the meeting at 6:45 p.m.