

# CORBETT WATER DISTRICT

## Regular Board Meeting

### MINUTES

Board Meeting 7:00

Tuesday, November 20, 2007

#### **Roll Call:**

**Board of Commissioners:** Robert Gaughan, Chairman; Jeff Hargens, Vice Chair; Marion Kirkham, Secretary / Treasurer; Sonny Boyd and Victor Schmidt, Commissioners. **Staff:** James Jans, District Manager, Barbara Strasbaugh, District Clerk.

**Audience Members Present:** None present.

#### **PUBLIC MEETING**

Robert Gaughan, Chairman, called the meeting to order at 7:08 P.M.

Motion: Jeff Hargens moved to accept the agenda as written, Sonny Boyd seconded the motion, approved unanimously.

Engineering Report: Brian Lee from Pace Engineering stated that Loudon Reservoir is complete. The engineers meet with the contractor for an inspection. The contract requires two hours of training on cathodic protection and reservoir level monitor. Districts crew spent \$849.90 on testing water samples for BT and the VOC samples, flushing and tasting odor complaint. Jeff asked to be specific on what the engineers are working on. The engineer cost is about 9% of the cost per district manager which is accepted in the industry.

**APPROVAL OF MINUTES** – October 16<sup>th</sup> minutes approved as attached.

## **HEALTH INSURANCE-**

**Motion-** Sonny Boyd, seconded by Marion Kirkham, approved unanimously. Staff will contact SDAO and OAWU for more information on health insurance due to higher deductibles, higher premiums and less coverage and a will set up a special meeting.

## **PERS SURCHARGE UPDATE-**

See managers report for attached PERS surcharge data.

## **ORWARN-**

Victor made a motion to table it.

## **LEAK ADJUSTMENTS-**

Leak adjustments account #2005-00 approved for credit of \$109.16.

Account #9455-00 approved for credit of \$9.13.

## **MONTHLY REPORTS-**

Secretary / Treasurer Report: Stated okay by Marion.

Managers Report: See attached to managers report.

No correspondence.

**PUBLIC COMMENTS-** None.

**UNFINISHED ITEMS FOR BOARD CONSIDERATION-** The December agenda will include executive session for Jim's review. Bring personnel policy manual to all board meetings.

Jeff made a motion at 9:35 to adjourn