

Minutes

Corbett Water District  
Regular Monthly Board Meeting

December 8, 1987

The meeting was called to order at 7:30 p.m. by Chairman Don Vaughan. Board members present were Bill Finney, Eidth Mastne, Pete Place and Henry Schwartz. Also present were Ric Tower of Treatment Equipment Co., Ass't Supt. Randy Stark, and District Clerk Carol Quinn.

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

Mr. Tower presented information on the Water Tech Water Filtration Treatment plants available. The company was founded in 1982. He answered questions regarding the plants and what would best suit our needs. He recommended building a larger reservoir to cover peak demand because reservoir capacity is cheaper than treatment capacity to build. The company would work with a consulting engineer. A rough estimate figure for the plant would be \$250,000 without the building, and excluding site preparation and electrical hookup. It would take about six months to have it in operation from the time it was ordered. It would be necessary to take plans, specifications, (the conceptual package) to the State Health Division for their approval, although they have plants in operation that have been okayed by the state.

The District's liability and personal property insurance will expire December 31, 1987. Therefore, it is necessary to either renew our current policy or obtain other coverage. Last year we obtained a quote for other coverage and it was nearly double what our premium is from the Special Districts Assn. of Oregon. Also, the local fire department obtained quotes from other carriers for their coverage and found that insurance through the SDAO was considerably less than any others. Mr. Finney moved that insurance be renewed through SDAO. Mrs. Mastne seconded. Passed. It will be necessary to select a new agent as Mike Peterson from The Dalles will no longer be working with SDAO. The Board recommended that Chuck Herndon be selected as agent if he is willing. Otherwise, Carol is authorized to choose someone.

The District purchased a \$100,000 CD through Mountainview Federal Credit Union at a rate of 9.25 which is nearly 2 per cent higher than quotes we received from other financial institutions. Interest will be sent to us monthly by check.

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