

The meeting was called to order by Vice-chairman Peter Grant at 7:30 p.m. Board members present were Henry Schwartz and Joe Riehl. Also present were Supt Vance Hubbard, Ass't Supt Randy Stark, Dist. Clerk Carol Quinn, and Doug Dodd.

The USFS notified the District that a new Environmental Assessment Draft maybe ready in about two weeks. They are also looking for a new lab to take the tests.

At this time the election packets have not arrived. The District has two positions that will have terms that expire June 30, 1993, and one position that will be to fill the remainder of a term that is to expire June 30, 1995. As soon as the forms arrive, they will be mailed to the candidates.

Mr. Hubbard reported that the District had been robbed. The back door lock had been cut off and a saw and generator stolen. Mr. Riehl moved that the stolen equipment be replaced as soon as possible. Mr. Schwartz seconded. Passed. A claim has been submitted to our insurance and a police report was filed.

Mr. Hubbard advised the Board that a new Lead and Copper Rule will take effect for our District next year. This will involve tests and study and a lot of time. Backflow Management Co. has been contacted to submit a bid to implement this program so we comply with the law. Mr. Riehl suggested the District talk with Dick Goldy who is in charge of the Lead and Copper Rule Program at Troutdale. At the next Board meeting we should have the proposal from BMI and the Board can discuss further how many man hours it takes in Troutdale and how they are meeting the requirements of this program.

The meeting was adjourned at 8:10 p.m.