

The meeting was called to order at 7:30 p.m. by Board Chairman H. C. Ziegler. All board members, Bill Finney, Pete Place, Henry Schwartz, and Don Vaughan, were present. Also present were Supt. Vance Hubbard, Dist. Clerk Carol Quinn, and David Frielink and Marge Guerkie.

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

Mrs. Guerkie and Mr. Frielink asked the Board to consider an adjustment of the bill for a large leak on her property which he rents. The leak was discovered in April, 1985. Mr. Frielink was unable to locate the leak. Finally at the end of November Mrs. Guerkie had a new line installed. By this time Mr. Frielink had paid \$583.10 in water use bills and owed \$163.70 for November. After considerable discussion, Mr. Place moved that the November bill of \$163.70 would be erased and that the amount that Mr. Frielink has paid would be adjusted to 1/2. Mr. Schwartz seconded. Passed. Mr. Frielink was issued a check for \$291.55. There was some discussion of establishing a policy to apply to such cases of when a large leak develops, but is not repaired by the customer even though he has been notified. Perhaps after the second month, the district would send a letter to the customer advising that the water would be turned off until the leak is fixed. Such action could be necessary to insure an adequate water supply especially during peak usage. Of course, most people fix their water leaks as soon as possible rather than pay the high water usage bills.

The Board heard a letter from Sharon Smith regarding the adjusting of her water bill. She had a leak which she fixed immediately upon notification, but it increased her water bill to about four times the usual amount. She has paid the bill, but asked the Board to consider a further adjustment than 1/2 usage which the district had been authorized to give. Mr. Place moved that her bill be adjusted to the normal amount. Mr. Vaughan seconded. Passed.

Mr. Ziegler advised the Board that Mr. Pomante requested a further adjustment of the cost of his water meter hookup. Mr. Pomante and Mr. Elwood requested that the district place their meter boxes side by side. Therefore the district put both their lines in the same road crossing which amounted to a savings for the district. Mr. Pomante had agreed to pay the cost of the installation of his meter which had been adjusted from the normal hookup fee of \$550.00 to \$388.66 at the August, 1985, Board Meeting. The road push was part of the cost so the Board declined the request. Mr. Pomante will be notified by Mr. Ziegler.

Mr. Hubbard presented a request by Raymond Smith that water be extended to three peices of land he owns on Larch Mt. which are out of the District. The Board agreed that if water were to be furnished, the land must be annexed into the District. For the District to support such an annexation request, it would have to consider whether it would be feasable, profitable, and possible from an engineering standpoint to put in a line extension which Mr. Smith would have to pay for. The Board suggested that Mr. Smith should contact the boundary commission before any further action would be considered.

Mr. Smith had also requested a meter be installed on his property along Loudon Rd. He would possible run a line from it to his home. However, his home is beyond the District boundary. The Board felt that he could install a meter at his property within the District and if he chose to run a line to his house that would be up to him. They also suggested that he might consider annexing his house into the district.

The audit report was presented. Mr. Finney moved that it be accepted. Mr. Place seconded. Passed.

A tour of a treatment plant in Philomath is planned for Dec. 18. if any Board members would be able to attend. None were able at that time but would like to see some plants after the first of the year.

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