

The meeting was called to order by Vice-chairman Bill Finney. Board members present were Peter Grant, Edith Mastne, Joe Riehl and Henry Schwartz. Also present were visitors Jim Mastne, Bill and Brent Maxon, Robert Sainz, and Frank Gearhart, Engineer Tom Tye, Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

With the appointment of Joe Riehl to the Board, the position left vacant by the resignation of Peter Place who was Board Chairman has been filled. Therefore, it became necessary to elect new Board officers. Nominations were opened for Chairman. Mrs. Mastne nominated Mr. Finney. Mr. Grant seconded. Passed. Mr. Grant nominated Mrs. Mastne as Vice-chairman. Mr. Schwartz seconded. Passed. Mrs. Mastne nominated Peter Grant as secretary. Mr. Riehl seconded. Passed.

Mr. Bill Maxon addressed the Board concerning his request for a line extension on Knieriem Road. He questioned the way the line was installed for Mr. Muck's piece back in 1979, because it didn't go all the way down the road to service his lower piece. However, the line did cross his upper piece. He then granted an easement cross-country to service the lower piece. There was some question about the way it was done and Mr. Maxon asked the Board to again reconsider allowing him to run the line only to his property not across it. The Board agreed to further discuss the situation and get back to Mr. Maxon with its decision.

Mr. Sainz asked the Board to further adjust his large bill for the month of October. Last month the Board adjusted it to 1/2 even though there did not appear to be a leak. However, even at half, the bill was still \$190.30. Mr. Sainz advised the Board that his use this month is back to its normal \$15.10. He requested that the Board consider adjusting the bill to his highest monthly use over the last two years, not to exceed \$95.00 which would be 25 per cent of the original bill. Mrs. Mastne so moved with the additional conditions that a new meter would be installed and that if such a situation arose again there would be no adjustment. Mr. Grant seconded. Passed. Mr. Hubbard will install a new meter.

Mr. Tye informed the Board of the current status of the construction of the Water Treatment Plant. He emphasized that the plant will take care of natural contaminants, but not necessarily man-made contaminants. There is some dispute between Gresham Sand & Gravel and Emery and Son Construction over cost and payment of some of the sand. Therefore, it is his advice that no more funds be dispersed until the dispute is settled and the plant is working. The contract was to be completed by Sept. 30, 1991. There is a late penalty clause for non-completion. However, at this point it is his recommendation to continue to work with them for completion, but no more money until the water is okayed which would indicate the plant is functioning correctly.

Mr. Tye also advised the Board that the Bonding Company refused to honor our claim for \$2,000 in conjunction with the contract with Arndt Construction Company concerning excavation of the Treatment Plant site. Mr. Tye said he would proceed with filing a claim in Small Claims Court. The Board concurred.

Mr. Mastne presented an update on his efforts to have the USFS close the watershed by installing gates at Camp A Loop Road. At the last meeting with the Task Force the USFS advised the group that they were going to gate the road temporarily while they conducted an environmental impact study on the area which would probably be completed in the late spring. Mr. Mastne requested that the Board consider proceeding with formulating an agreement with the Forest Service establishing what the Water District will do concerning management within the watershed and what the Forest Service will do.

Mr. Gearhart advised the Board to act as a watchdog over the watershed making sure that the forest service follows through on its intentions.

Ronald and Sandy Evans submitted a letter asking for the Board to further consider adjusting their bill. Mr. Grant moved that it be adjusted to average. Mrs. Mastne seconded. Passed.

The Board discussed the proposal and solution to the problem of the line extension for Mr. Maxon. It was the consensus of opinion that the Board could not deviate from policy even if there were abuses in the past. Mrs. Mastne moved to that the Board abide by its previous decision which required Mr. Maxon to extend the line to the far end of his property line. Mr. Riehl seconded. Passed.

The meeting was adjourned at 9:30 p.m.