

The meeting was called to order at 7:30 p.m. by Chairman H. C. Ziegler. Board members present were Richard McNulty, Pete Place and Don Vaughan. Also present were Supt. Vance Hubbard, Stanley Kirk, Ruth Davis, Sherwood Davis, and Carol Quinn, Dist. Clerk.

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

Mr. Kirk and Mrs. Davis were each in attendance to request an adjustment on his/her bill due to a large leak in each of his/her line. At this time neither leak has been fixed but both meters are turned off until they are fixed. Mr. Kirk's bill was \$180.95 and he has paid \$50.00 towards that amount. His usual bill is the minimum of \$4.50 as the land is vacant except for a barn and he resides in Portland. Since no water is needed or used, he intends to wait for spring before fixing it. Mr. Place moved and Mr. Vaughan seconded that the \$50.00 be accepted as payment in full for this bill. Passed. Mr. Kirk then left the meeting. Mrs. Davis is not living in her home at the present time. As soon as the weather dries Sherwood and Vance will try to locate her leak and fix it. Mr. Vaughan moved that Mrs. Davis be charged 25% of her bill of \$86.95 which amounts to \$21.73.

There was some discussion of the auditors report. It was decided that although some of the suggestions were valid regarding inventory, the size of the department and the number of employees would not make the application of these suggestions practical. Mr. McNulty moved that the auditor's report be accepted. Mr. Place seconded. Passed.

The Board agreed to send the letter prepared by Mr. Vaughan to Publisher's Paper requesting permission to gate the public access road that runs through their property to our watershed area.

The Board discussed the contract from Lee Engineering covering preparing a Preliminary Engineering Study for the Filtration Treatment Plant. Mr. Vaughan moved and Mr. McNulty seconded that the Board accept the contract with the provision that Lee Engineering supply seven copies of the report instead of the five copies indicated. Passed.

Mr. Vaughan requested that the Board consider asking for bids to have the conference room sheetrocked and the ceiling lowered with light panels installed. There was some discussion and the Board concurred. Mr. Vaughan will write some simple specs so that three bids can be obtained.

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