

The meeting was called to order at 7:30 p.m. by Vice-chairman Bill Finney. Board members present were Peter Grant, Edith Mastne and Henry Schwartz. Also present were Supt. Vance Hubbard and Dist. Clerk Carol Quinn.

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

In January the Governor's Watershed Enhancement Conference will be held in Corvallis. The purpose of the conference is to highlight better watershed understanding and management. The Board discussed sending a representative to attend. Mrs. Mastne nominated Peter Grant to attend if possible. Mr. Schwartz seconded. Passed. Mr. Grant will plan to attend.

Floyd Kirby sent a letter to the Board requesting a further adjustment on his water bill. He had a large leak which has been fixed. Mr. Schwartz moved that the bill be adjusted to average use for this time of the year. Mr. Grant seconded. Passed.

Mr. Hubbard discussed the necessity of hiring a third person full time in the new budget year. He has a part-time person helping two days a week at this time, but maintenance on the District's lines is getting further and further behind. Mr. Stark currently and in the future will spend the majority of his time with the testing and running of the treatment plant; currently he is working with the pilot plants. The current budget includes funds to hire a trainee and Mr. Hubbard would like to use those funds to put his helper on the trainee program which would involve a more permanent position with possibly higher wages. There was some discussion of starting wages and it was decided that the district clerk would contact some of the other water districts for their wage schedules and report these findings at the next Board Meeting.

Mr. Hubbard reported that the Wand Road line replacement has been completed finally. The customers have not as yet been connected to the new line.

The meeting was adjourned at 8:30 p.m.