

MINUTES

CORBETT WATER DISTRICT

Regular Meeting

December 13, 1983

The meeting was held in the Water District Office and was called to order by Chairman H. C. Ziegler. All Board Members, Richard McNulty, Pete Place, Henry Schwartz, and Don Vaughan were present. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Tim Holsti, Claire Klock, and Dist. Clerk Carol Quinn.

The minutes of the last meeting were read and approved.

There was some discussion regarding the charge for 2" and 4" meters. It was decided that the charge would depend on whether it was for a new connection or to replace a smaller meter with a larger one. In the case of replacement, the charge would be for what the larger meter cost and would not include a connection fee.

Claire Klock spoke to the Board advising them of some of the reasons that no more permits were being issued on tributaries of the Sandy and Columbia Rivers and therefore why an agricultural permit for the District could not be issued according Oregon Water Laws 1982 Edition. The District will request a copy of these laws.

Mr. Ziegler reported that he has talked with Mr. Dave Leland of the State Board of Health. Mr. Leland requested a meeting with the Board to discuss the direction the District is taking with regard to the options presented in the Water Study Report. There will be a special meeting next Tuesday, December 20, 1983, at 7:30 p.m. for this purpose. Mr. Leland plans to bring a financial planning expert to advise and answer questions the Board may have concerning how to pay for the needed improvements.

Mr. Vaughan advised the Board concerning information he has collected concerning the feasibility of drilling wells to meet the District's water needs. His information agreed with the Water Study Report that this would be the most costly option and the highest maintenance costs. He also reported that drilling wells would involve the most risk because suitable water might not be found. It would take about \$20,000 to drill a test well to see if the water is there.

Mr. Vaughan suggested sending a letter to our customers informing them of what is happening and the results of the Water Study Report. The Board agreed that this would be a good idea.

Mr. Hubbard asked the Board for permission to purchase a diaphragm type sump pump which would be much more efficient than what the District now uses. Mr. Vaughan moved that Mr. Hubbard be authorized to purchase such a pump for the sum of not more than \$1,000. Mr. Place seconded. Passed.

Mr. Vaughan reported that the Greys would begin the remodeling work in the office on December 19.

The preliminary draft of the Auditor's Report was distributed to the Board Members for their review. They will discuss it at the special meeting on December 20.

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