

The meeting was called to order at 7:30 p.m. by Board Chairman Don Vaughan. Board members present were Bill Finney, Pete Place and Henry Schwartz. Also present were Supt. Vance Hubbard, Ass't Supt. Randy Stark, Dist. Clerk, Carol Quinn, and Steve Busk.

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

Mr. Busk requested the Board consider further adjusting his water bill due to a large leak. The leak has been fixed and Mr. Busk anticipates replacing the line to prevent further breaks since there have been other leaks experienced by previous owners. Mr. Place moved to adjust the bill to normal. Mr. Finney seconded. Passed.

A letter from Gloria Madson was read to the Board. She requested that the District reimburse her for additional expenses incurred when her water heater pressure relief valve leaked. She felt this was a result of a line break near their home on Loudon Rd. The silt plugged the filter on her refrigerator ice-maker and kitchen faucet which had to be replaced. Total additional expenses amounted to \$209.04. This included higher P.G.E. bills caused by the water heater running all the time. After some discussion and a review of the rules and regulations of the District, Mr. Finney moved and Mr. Schwartz seconded that the District would not assume responsibility for the expenses incurred and therefore would not pay the amount to the customer. The Board requested that Mr. Hubbard contact Mrs. Madson and send her a letter and copy of the District's rules and regulations.

Rockwood Water District submitted a contract for our approval to cover the use of computer time and programs by Corbett Water District for \$100.00 a month. The District would use its own printer and CRT. Mr. Anderson of Task Consulting will purchase and install a phone modum and adjust the programs to our needs for \$2300.00. Rockwood has several more programs available for use that we do not currently have under our present system. Mr. Finney moved that Corbett Water District contract with Rockwood Water District for computer time at \$100.00 a month as agreed in terms of the contract. Mr. Schwartz seconded. Passed.

The Board members who were able to tour the Slow Sand Filter Plant at Westfir reported on their trip. It was the concensus that this treatment plant option would be best in terms of economy and that it should meet the requirements of our District also. To verify this a pilot plant needs to be installed to monitor the water filtration for a year. Such a plant would monitor actual performance using our water, climate, our sand, etc. Our engineer Tom Tye submitted a Plan B to cover a preliminary Schedule for Slow Sand Filter System. Mr. Place moved that the District proceed with Plan B. Mr. Finney seconded. Passed. Mr. Place moved that Mr. Tye be authorized to sign an agreement with Gil Megs Engineering to proceed with Plan B engineering requirements and that Mr. Megs will bill Corbett Water District directly. Mr. Schwartz seconded. Passed.

Insurance coverage will expire Dec. 31. SDAO submitted three options for coverage. Option 3 in the amount of \$6,920.07 is what we have been covered with. Mr. Place moved to purchase Option 3. Mr. Schwartz seconded. Passed.

Meeting was adjourned at 8:30 p.m.