

**CORBETT WATER DISTRICT  
MINUTES, REGULAR MEETING OF THE BAORD  
DECEMBER 18, 2007**

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**Board members present:** Robert Gaughen, Chairman; Jeff Hargens, Vice Chairman; Marion Kirkham, Secretary / Treasurer; Commissioners Victor Schmidt and Sonny Boyd.

**Staff Present:** James Jans, District Manager.

**Audience Members Present:** Robert Colclessler, Barb Adams.

Chairman **Robert Gaughan** called the meeting to order at 7:08 p.m.

**APPROVAL OF THE AGENDA**

**Sonny Boyd** made a motion to accept the agenda as written, **Marion Kirkham** seconded, passed unanimously.

**ENGINEERS REPORT**

Approved the check for Loudon Reservoir payment #2, but make it out to HCI, not Pace Eng.

**OLD BUSINESS**

Motion by **Victor Schmidt** to join the ORWARN but only after further reading and research of ORWARN, seconded by **Sonny Boyd**, passed unanimously. A statement about Frank Timber Resources letter was to mark transmission lines and keep the public relations line open. Commissioner **Victor Schmidt** asked about flyers to go in with water bills. We don't want to get involved politically and at this time no flyer will be inserted. **Jeff Hargens** asked that additional board comments be listed on the agenda.

**RESOLUTION 2007.12.01 – Adjusting the cap for health care premium**

Motion - **Victor Schmidt**, seconded by **Sonny Boyd**, unanimously approved. Health Insurance cap of \$310.00

**RESOLUTION 2007.12.02 – Automated clearing house (ACH)**

Motion – **Marion Kirkham**, seconded by **Sonny Boyd**, unanimously approved. Automated Clearing House (ACH) payment.

**PROJECT UPDATES**

Look into Hydro grants reservoir #4 and #5 and the electronic reading water meters.

**CELL PHONE REIMBURSEMENT**

**Victor Schmidt** made a motion that reimbursement for the use of personal cell phone for the field employee's will be \$15.00 each month. Seconded by **Sonny Boyd**, passed unanimously.

**Jeff Hargens** arrived at 8:09.

Meeting adjourned to Executive Session 8:45 p.m.

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**EXECUTIVE SESSION**

Pursuant to ORS 192.660(2), Chairman **Robert Gaughan** adjourned Executive Session at 9:03p.m.

Meeting reconvened at 9:03 p.m.

**Jeff Hargens** made a motion to keep the district manager, wage at \$22.00 per hour, 3 weeks paid vacation, seconded by **Sonny Boyd**, passed unanimously.

Chairman **Robert Gaughan** adjourned the meeting at 9:13p.m.