

**SPECIAL BOARD MEETING
CORBETT WATER DISTRICT
BOARD OF COMMISSIONERS
December 27, 2017**

PRESENT **BOARD MEMBERS PRESENT:** Jeff Hargens, Kevin Wilhelm and Sara Grigsby at the office, Jack Garrison and Bob Gaughan by phone
BOARD MEMBERS ABSENT:
STAFF PRESENT: District Manager Jeff Busto and District Clerk Gail Griffith
AUDIENCE MEMBERS: None

President Jeff Hargens called the meeting to order at 6:05 p.m.

APPROVAL OF THE AGENDA

Jeff Hargens announced there are two Agenda items, insurance renewal and Health Insurance discussion. Kevin Wilhelm made a motion to accept the Agenda as presented. Sara Grigsby seconded, all were in favor, motion carried. *(5 yes votes: J.Hargens, K.Wilhelm, J.Garrison, S.Grigsby & B.Gaughan 0 no votes)*

INSURANCE RENEWAL

The Board received the updated renewal information by email. Jeff Hargens stated he had reviewed the information and the cost has gone down from the year before, but, we are paying higher deductibles. Jeff Hargens questioned the value of the earthquake insurance. It has been confirmed that the District had earthquake coverage during the last policy year. Jack Garrison expressed concern that the earthquake endorsement has not yet been approved by the insurer. We shouldn't pay for this coverage until we are sure that endorsement is correct. There were questions as to what exactly is covered under the earthquake endorsement. The District Clerk read from the policy "...we will not indemnify you for any damage or loss caused by or resulting from earth movement, unless the damaged covered property is expressly identified on the schedule of property values on file....". This would appear to cover only listed covered property and the pipe in the ground is not listed.

Jack Garrison said in his opinion in the next sixty to ninety days the Board needs to review the values listed for the property covered to make sure they are correct. Short discussion about values. Jeff Hargens said he agrees we need to look at the values of what we are insuring. We do need to consider the benefit of the longevity credit but we can change insurance carriers at any time.

Sara Grigsby made a motion we accept the proposed SDIS insurance invoice of December 22, 2017 in the amount of \$17,600, with a longevity credit amount of \$1,932 and complete the crime application form increasing the coverage amount to \$100,000 and that the Board will look at values of property and verify the earthquake endorsement. Kevin Wilhelm seconded, all were in favor, motion carried. *(5 yes votes: J.Hargens, K.Wilhelm, J.Garrison, S.Grigsby & B.Gaughan 0 no votes)*

HEALTH INSURANCE COVERAGE

Jeff Hargens stated that there is a question as to whether we are in compliance with the Health Insurance Reform Act regarding the coverage of our part-time employees who work twenty hours or more. This is for discussion only and action will be taken at the January regular meeting.

The District currently pays \$325.00 per month for each full time employee's health insurance premiums. The contribution for eligible part-time employees is half of the contribution for full time employees. Information from our Insurance Agent shows that technically all employees should be treated equally and receive the same contribution for health insurance. There are two Board resolutions regarding this issue.

The Board requested the most recent resolutions related to this subject and the new law for their review.

ADJOURNMENT

Jeff Hargens made a motion the meeting be adjourned at 6:30 p.m. Kevin Wilhelm seconded, all were in favor, motion carried. *(5 yes votes: J.Hargens, K.Wilhelm, B.Gaughan, J.Garrison & S.Grigsby 0 no votes)*