

The meeting was called to order by Chairman H.C. Ziegler. All Board members, Bill Finney, Pete Place, Henry Schwartz, and Don Vaughan were present. Also present were Ass't Supt. Randy Stark and Dist. Clerk Carol Quinn.

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

The auditors advised the clerk that it did not matter who signed the checks as long as they were authorized to do so by the Board.

There were several letters from customers concerning leak adjustments on their bills. Ron Bates leak was fixed as soon as it was located. There was some delay in finding the leak because he was waiting for the District to locate his pipe under his asphalt driveway. Mr. Place moved that the bill be adjusted to 20,000 for Sept., Oct. and November. This was the amount of water he used in August. Mr. Finney seconded. Passed. The letter from the Keizurs was read requesting an adjustment. However, the District hasn't been informed that the leak is fixed. At last report, it had not yet been found. The Board postponed any action on this request until they are certain that the leak has been repaired. The letter from Mrs. Dempsey was read requesting a leak adjustment. She had one leak fixed and developed another one the next month. The Board agreed to adjust her bill for Sept., Oct. and November to 17,000 gallons use each month. That is the amount of water she used in August. The Koehlers sent a letter requesting the Board consider adjusting their bill due to a large leak they had on their line. As soon as it was discovered, they repaired the leak. The Board agreed to charge them for 10,000 gallons which is the same amount they used in October.

The Board was given copies of the Audit Report. There was some discussion concerning recommendations that it contained concerning some sort of inventory control and property records. All major property purchases will be recorded with serial numbers, etc. Mr. Vaughan moved that the audit report be accepted. Mr. Place seconded. Passed.

An insurance quote was received from Arnold, Bruce and Doerfler. Our current policy expires December 31, 1986. The quote which was from Safeco Insurance Co., one of the few companies who write coverage for water districts, amounted to \$11,538.00 for approximately the same coverage as we now have through the Special Dists. of Oregon. We were advised that the rates on our current policy and coverage will remain the same as this year by Mike Petersen our agent. That policy cost \$5,542.95. Mr. Vaughan moved that the District continue coverage through the SDAO. Mr. Place seconded. Passed.

There was some discussion regarding the health insurance coverage for Supt. Vance Hubbard. He has elected to discontinue the coverage that the District purchases on an individual basis for him. Since it is an employee benefit paid by the District, he requested that the premium amount be added to his monthly salary. Should he ever reinstate the coverage, the premium amount would have to be deducted from his salary. This had been done previously for another employee. Mr. Place so moved. Mr. Vaughan seconded. Passed. It was noted that if the District ever participated in a group policy this would probably not be possible. Meeting was adjourned at 9:00 p.m.