CORBETT WATER DISTRICT

Regular meeting Jan 5th, 1971

The meeting was held in the Fire Hall at 7:30 P.M. and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers Tom Geddis, Heini Ziegler, Frank Fagan and Margaret BRuun,

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

Mr. George Birnie arrived and various questions were asked of him by all present. Legal matters concluded about 9 PM. and Mr. Birnie departed.

Rogers moved that the Board invite the District Forest Ranger to the next regular or next special meeting. Seconded by Ziegler and passed

Geddis reported to the board on the financial tranactions carried out in accordance with the decisions made during the special meeting of Dec. 22nd, stating that the $20,000.00 had been invested in a 90 day TCD at gresham 1st natl. in view of the Tres. Bills not being so profitable as TCD.

Ziegler moved that the board transfer all funds from Gresham 1st Nat'l to Security Bank at Troutdale into new TCDs, as the existing TCDs mature. Seconded by Rogers and passed.

Geddis moved that when the TCD for $22,683.95 matures that additional funds be taken from the checking account to make this a new TCD in the amount of $25,000.00 at Security Bank in Troutdale. Seconded by Rogers and passed.

GEDDIS ~~Rogers~~ moved that the Board accept the proposal made by Margaret Bruun to work on an hourly basis at $3.00 per hr. to review, organize and revise all records as necessary, with an option on the permanent position, subject to review July 1st, 1971. Seconded by ~~Geddis~~ ROGERS and passed.

It was aggreed to call a Special Meeting on approximately Jan. 19th.

Meeting adjourned at 10:30 PM

Robert B Rogers

CORBETT WATER DISTRICT

Special Meeting Jan. 19th, 1971

The meeting was held in the Fire Hall at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Tom Geddis, Heini Ziegler, Frank Fagan and Margaret Bruun.

District Ranger Joseph T. Stockbridge and Ranger Roger Hamilton, Timber and Watershed Management Assistant, arrived at the meeting and discussion began on the Water Shed Management. The request was made for information on the needs and sources of the Corbett Water District, and a map was displayed whowing the boundaries of the Gordon Creek Water Shed, which reaches to the peak of Larch Mountain and down the Divide to Gordon Creek. Forest Service land in the Watershed amounts to approximately 2800 acres, however, the Corbett District Dam and Reservoir is located on BLM land. The Forest Service stated that Land Management for the Gordon Creek Watershed is the same as that for BullRun except for 'Public Entry', which is prohibited in BullRun, but that roughly one third of the Gordon Creek Watershed is legally within BullRun. The Forest Service also stated that they hoped to asphalt Gordon Creek Road to prevent silting of water sources and that although there is in process some Planned Recreational Development of the Larch Mt. area they do not anticipate any more pollution during the next few years than exists currently.

The Forest Service was informed of the plans of the Corbett Water District to continue installation of a 10" line, of which only one mile is complete at present, and that while the flow is sufficient to fill such a line now the possibility of the Water District being required to service and supply the Troutdale-Gresham area at some time in the future under a Service District arrangement might suddenly triple or quadruple the needs. The Water District also requested a copy of the map of the watershed.

All pertinent information having been exhhanged for the moment, Mr. Stockbridge and Mr. Hamilton left at 9:45

The Commissioners acknowledged receipt of a letter from the Oregon State Highway Dept., inquiring about the possibility of Service at Talbot Park.

Some bills were paid which had not been received in time for the last regular meeting.

The meeting adjourned at 10:00 PM

Robert B Rogers

CORBETT WATER DISTRICT

Regular Meeting Feb. 9th, 1971

The meeting was held in the Corbett Water District office at 7:30 P.M. and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Tom Geddis, Heini Ziegler, Frank Fagan and Margaret Bruun. Guests attending were Mr. Albert Pounder, Mr. Wm. Darcy, and Mrs. Kellogg.

The minutes of the last regular and last special meeting were read and approved.

Rogers moved that we ask Mr. Pounder for a one year lease on the premises at $50.00 per month, with an optionto renew subject to negotiation. The lease is to be effective Jan. 1st to Dec. 31st, 1971, and is to be paid monthly. Seconded by Geddis. Passed

Mr. Darcy inquired how the District could service his property and what the cost might be. After considerable discussion concerning the total area involved which adjoins Mr. Darcys' land it was decided to get estimates and additional information, Mr. Darcy left about 9:15

The Board acknowledged papers received from Mr. Birnie re the renewing of the application for use of the Gordon Creek Waters.

Rogers moved that we close the small Savings Account remaining at 1st National Bank in Gresham into the Checking Account at Troutdale. Zieger seconded, Passed

Rogers moved that water users be notified in the next mailing of the bills that Corbett Hardware will no longer be a pay station effective March 15th, and that payments can be made at the new Water District Office during regular hours on Tuesday and Thursday mornings, or by mail anytime. A letter is also to be written to Corbett Hardware to this effect. Ziegler seconded. Passed.

Rogers moved that a Petty Cash Fund of $25.00 be set up as a change fund. Ziegler seconded. Passed

Ziegler moved that sufficient money be taken from the Checking Account to make a new TCD in the amount of $10,000.00 from the matured TCD in the amount of $6,457.54/ Rogers seconded. Passed

The bills were paid and the meeting adjourned at 10.30.

Robert B Rogers

CORBETT WATER DISTRICT

Regular Meeting March 9th, 1971

The meeting was held in the Water District OFFICE at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Tom Geddis, Heini Ziegler, Frank Fagan, Dennis Grandberg, and Margaret Bruun.

The minutes of the last meeting were read and approved.

Discussion ensued regarding the possible employment of Grandberg as replacement for Mr. Fagan.

Rogers moved that Grandberg be hired at $2.75 per hr. to work with Fagan at their discretion a nd convenience, as a training program. Geddis seconded. passed.

The Commissioners were generally a greed that Grandberg would receive $650.00 per month for the first year after going on a permanent fulltime basis, and would furnish his own rig.

Fagan presented some figures of possible costs on servicing the Mohn property re the meeting with Mr. Darcy on 2/9/71.

Rogers moved that on anything West of Reservoir No. 2 the hookup fee is to be $700.00. Geddis seconded. Passed

Rogers moved that an appropriation not in excess of $4,000.00 be made to put in a 6" main from Res. No. 2 West approximately 1250 feet to connect to 1½" line in Lampert Road, to be installed as soon as possible and weather permitting. Ziegler seconded. Passed

Rogers moved that Fagan be authorized to turn off meters on March 15th if no response from those on the deliquent accounts list. Geddis seconded. Passed.

The bills were paid and the meeting adjourned about 10:30 PM.

Robert B Rogers

CORBETT WATER DISTRICT

Regular Meeting April 6th, 1971

The meeting was held in the Water District office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Heini Ziegler, Frank Fagan and Margaret Bruun.

The minutes of the last meeting were read and approved.

The commissioners acknowledged the notice from the Planning Commission re the Smith proposal on Pounder Road. Some discussion took place on this item and other proposed developments in the area.

Rogers moved that some information be obtained on the cost of bonding the Commissioners as a group for a total sum of $50,000.00. Ziegler seconded. Passed.

Ziegler moved that the District purchase a new 2 drawer legal sized fireproof locking file for $275.00. Rogers seconded. Passed.

Discussion commenced regarding the preparation of the budget and some work was done toward that end. It was judged necessary to get some estimates of cost of renewing and replacing various troublesome old sections of the main line, and that when these were availa ble a special meeting to complete the budget would be held, as soon as possible.

The bills were paid and the meeting a djourned about 10:30 PM.

Robert B Rogers

CORBETT WATER DISTRICT

Regular Meeting May 4th, 1971

The meeting was held in the Water District office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Heini Ziegler, Andrew Sherwood, Jess Bunyard, Frank Fagan and Margaret Bruun.

The minutes of the last meeting were read and approved.

Mr. Bunyard presented his estimates of the cost of replacing various portions of line and some time was spent discussing the information given.

Mr. Sherwood moved that the District put in approximately 1 mile of 10" steel main starting approximately at Crestview Lane and going west, cost to be limited to $35,000.00. Mr. Rogers seconded. Passed.

The commissioners acknowledged communications from the Planning Commission and the Mt. Hood Forest Service.

Mr. Rogers moved that a new TCD for 90 days be made from the proceeds of the present $25,000.00 TCD at Security Bank. Mr. Sherwood seconded. Passed.

Mr. Rogers moved that Margaret Bruun be the Budget Officer for the 71-72 budget. Mr. Ziegler seconded. Passed.

All preliminary work was completed on the Budget and it was decided to call the Special Budget Meeting for the evening of May 11th.

The bills were paid and the meeting adjourned about 11 PM.

Robert B Rogers

CORBETT WATER DISTRICT

Special Meeting of the Budget Committee - May 11th, 1971

Present were Jesse White, Andrew Sherwood, Tom Geddis, Heini Ziegler, Robert Rogers, Fred Woodruff, Catherine Roley, Douglas Quinn, and Margaret Bruun.

Mr. Sherwood nominated Mrs. Roley as Budget Committee Chairman. Mr. Rogers seconded. Pawssed

Mr. Geddis nominated Mr. Woodruff as Secretary of the Budget Committee. Mr. Quinn seconded. Passed

Work commenced on the Budget and all items were reviewed.

Mr. Rogers moved that the Budget be approved. Mr. Geddis seconded. Passed.

The meeting adjourned about 10.30 PM

BOORUM & PEASE "NOTEAR" ®

CORBETT WATER DISTRICT

Regular Meeting June 8th, 1971

The meeting was held in the Water District Office at 7;30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Andrew Sherwood, Tom Geddis, Frank Fagan, and Margaret Bruun.

The minutes of the last meeting were read and approved.

Mr. Rogers moved that $15,000.00 be taken from the Checking account to be put into a new TCD. Mr. Sherwood seconded. Passed

Mr. Sherwood moved that the Audit Contract from Mr. Carl H. Bryan be accepted. Mr. Rogers seconded. Passed

Mr. Sherwood moved that the motion of last meeting be rescinded, regarding the installation of approximately 1 mile of pipeline starting at approximately Crestview Lane going West, for the time being, but instead we will lay approximately 1¼ miles of 8" steel pipe from the Reservoir on Mershon Road, down Mershon Road, down Bell Road, down Crown Point Highway, to approximately the lower end of Springdale, maximum cost not to exceed $35,000.00, work to be done on a cost plus basis with guaranteed maximum, and work to be started as soon as possible. Mr. Rogers seconded. Passed.

The bills were paid and the meeting adjourned about 8:30 PM.

Robert B Rogers

CORBETT WATER DISTRICT

Regular Meeting July 13th, 1971

The meeting was held in the Water District Office at 7:30 PM and was called to order by Acting Chairman Robert Rogers. Present were Robert Rogers, Heini Ziegler, Tom Geddis, Frank Fagan, Jess Bunyard, Tom Tye and Margaret Bruun.

Mr. Bunyard reported on requirements of State and County Offices regarding the presentation of plans and other information on the installation of the proposed new pipeline. Details of the route and the materials to be used were discussed.

Mr. Zieglermoved that the District give Mr. Tye authority to draw up the necessary plans, for a fee not to exceed $2,000.00, and to submit a proposal, at which time the district will guarantee payment, and take such action is is appropriate subsequently. Mr. Geddis seconded. Passed

On the matters of the Evans Spring Water Right Permit NO. 34713 and the July 28th Hearing of the Local Boundary Commission regarding the propsed annexation of an area serviced in part by the Water District it was deemed proper to consult with out attorney, and this Mr. Rogers agreed to do.

It was informally agreed to offer condolences to Chairman Jesse White and the family, on the death of their eldest son, Tom.

The bills were paid and the meeting adjourned about 9:30 PM.

Robert B Rogers

CORBETT WATER DISTRICT

Regular meeting Aug. 10th, 1971

The meeting was held in the Water District office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Tom Geddis, Heini Ziegler, Andrew Sherwood, Frank Fagan and Margaret Bruun.

Discussion ensued regarding the desireability of clarifying the Connection Charges for areas East of Reservoir No. 2 .

Mr. Ziegler moved that builders in the area on the map designated "A" shall be charged in addition to their normal Connection Fee $350.00 for the main-line extension. Mr. Rogers seconded. Passed.

Mr. Geddis moved that the Corbett Water District offer water to Talbot State Park with installation of the meter to be at a point designated by the Water District Superintendent, Mr. Frank Fagan, meter size to be 3/4". Cost of meter and water use to be at the rated specified in the Rules and Regulation for Outside the District Users. Pipe from the meter to the Park to be at the expense, responsibility and maintenance of the user. Mr. Rogers seconded. Passed.

Mr. Rogers moved that the matured TCD be used to purchase a new 90 day TCD. Mr. Sherwood seconded. Passed.

Mr. Rogers moved that the bills be paid, Mr. Sherwood seconded. Passed.

The meeting was adjourned about 9:30 PM.

Robert B Rogers

CORBETT WATER DISTRICT

Regular Meeting Sept. 7th, 1971

The meeting was held in the Water District Office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, robert Rogers, Tom Geddis, Frank Fagan, Jess Bunyard, Tom Tye, Don Bear and Margaret Bruun.

As considerable business was scheduled the bills were paid at once.

Mr. Rogers moved that $5,000.00 be added to the $15,000.00 TCD upon its maturity to make a new TCD. Mr. Geddis seconded. Passed

Mr. Bear of Consolidated Supply presented information of PVC Plastic pipe and Mr. Bunyard and Mr. Tye presented Maps and Specifications on the proposed work on the mains. Some time was spent in examining and discussing the information.

Mr. Rogers moved that the District accept plastic pipe on the understanding it is cheaper than steel. Mr. Geddis seconded. Passed.

Mr. Harry Fowler arrived about 8:30 PM to discuss certain property developments planned near Wand Road which might require additional water supply. The Commissioners stated they would take Mr. Fowlers plans under consideration.

Mr. Ray Smith arrived about 9:00 PM to discuss his need for a 4" water line from the Highway to Smith Road - about 3200' - as well as on Pounder Road toward Littlepage Road and the Wilson ground, consisting of 7 parcels of land.

Mr. Geddis moved that Mr. Smith be permitted to install 4" plastic line on the Big Cedar project under the specifications and supervision of Supt. Frank Fagan, and at his own expense. Mr. Rogers seconded. Passed.

The meeting a djourned about 10 PM.

Robert B Rogers

CORBETT WATER DISTRICT

SPECIAL MEETING Sept. 30th, 1971

REGARDING THE MAIN LINE REPLACEMENT CONTRACT

The meeting was held in the Water District Office and was called to order by Chairman Jesse White at 8:00 PM. Present were Jesse White, Robert Rogers, Heini Ziegler, Tom Tye and Dave Kucera, and Margaret Bruun.

Details of the proposal were discussed and Mr. Tye presented Multnomah County Permit No. 71-516 for construction on Bell and Mershon Roads for the signature of Chairman Jesse White.

Mr. Rogers moved that Compass Corp. (Mr. Tom Tye) prepare whatever is necessary to call for bids to be opened on Oct. 12th - see attached notice. Mr. Ziegler seconded. Passed.

The meeting adjourned about 9:30 PM.

Robert B. Rogers

NOTICE TO CONTRACTORS

WATER MAIN

CORBETT WATER DISTRICT

CORBETT, OREGON

Sealed proposals will be received at the office of the Corbett Water District, Corbett, Oregon up to 7:30 o'clock PDDT on Tuesday the 12 day of October 1971 for installation of a water main to serve the Bell Road Area of the water district, Corbett, Oregon. Bids will be accepted or rejected within thirty (30) days after the date of opening.

The approximate quantities involved are as follows:

9000 lin. ft. 8-inch. P.V.C. pipe
2 road borings
48 House reconnection

The contractor for his work shall furnish all labor, mater equipment and services of all kinds and complete the work in accordance with the plans and specifications therefor.

Plans and specifications may be examined at the office of Water District or at the office of Compass Engineering, Portlan Oregon. Plans, Specifications and Proposal Forms for use may b obtained by application to the engineer.

Contractors must prequalify as required by the laws of the State of Oregon before the date of the bid opening; otherwise t proposal may not be given consideration.

A certfied check, cashier's check, or bid bond in an amoun not less than five percent (5%) of the bid shall accompany each proposal.

The Corbett Water District, reserve the right to reject an bids, waive informalities or to accept any bid which appears to their best interests.

Official Call for Bids

CORBETT WATER DISTRICT
WATER MAIN
Bids due at 7:30 p.m., Oct. 12

FIRST NOTICE PUBLISHED FIRST TIME TODAY

NOTICE TO CONTRACTORS

Sealed proposals will be received at the office of the Corbett Water District, Corbett, Oregon up to 7:30 o'clock P.D.S.T. on Tuesday the 12th day of October 1971 for installation of a water main to serve the Bell Road Area of the water district, Corbett, Oregon. Bids will be accepted or rejected within thirty (30) days after the date of opening.

The approximate quantities involved are as follows:

9000 lin. ft. 8-inch P.V.C. pipe
2 road borings
48 House reconnection

An alternate proposal with 8-inch steel pipe is also to be submitted.

The contractor for his work shall furnish all labor, material, equipment and services of all kinds and complete the work in accordance with the plans and specifications therefor.

Plans and specifications may be examined at the office of the Water District or at the office of Compass Engineering, Portland, Oregon. Plans, Specifications and Proposal Forms for use may be obtained by application to the engineer.

Contractors must prequalify as required by the laws of the State of Oregon before the date of the bid opening; otherwise their proposal may not be given consideration.

A certified check, cashier's check, or bid bond in an amount not less than five per cent (5%) of the bid shall accompany each proposal.

The Corbett Water District reserves the right to reject any or all bids, waive informalities or to accept any bid which appears to serve their best interests.

Published Oct. 7, 1971. 8676B-1t

MULTNOMAH CO...

CORBETT WATER DISTRICT

Regular Meeting Oct. 12th, 1971

The meeting was held in the Water District Office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Tom Geddis, Heini Ziegler, Frank Fagan, Tom Tye, Dave Kucera, Representative of Arndt-Colt Construction and Heinkel Mechanical together with Representative of Consoidated Supply, Waterworks Supply, NW Pipe & Casing and Johns-Manville, and Margaret Bruun.

The minutes of the last regular and special meeting were read and approved.

Bids were opened and examined and a list of the Bidders and the total figures of their bids is attached hereto.

The Commissioners decided to exercise the 30 day time limit given to accept or reject bids, pending opportunity to discuss those presented.

The Commissioners requested Supt. Frank Fagan to investigate the possibilities of the Water District installing the main as their own contractor, for a lesser cost than the bids submitted.

Mr. Rogers moved that Margaret Bruun be designated a s the Registered Agent of the District. Mr. Geddis seconded. Passed.

Mr. Rogers moved that $26,000.00 be taken from the Checking Account to make a new TCD. Mr. Ziegler seconded. Passed.

Mr. Rogers moved that Margaret Bruun be appointed Election Officer for the forthcoming election for a Commissioner. Mr. Ziegler seconded. Passed.

A Special Meeting will be held on Oct. 26th to further consider the Bids for the Main.

The Bills were paid and the meeting adjourned about 10:15 Pm.

Robert B Rogers

CORBETT WATER DISTRICT

Special Meeting Oct. 26th, 1971

The meeting was held in the Water District office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Hieni Ziegler, Tom Geddis, Tom Tye, Frank Fagan and Margaret Bruun.

Election hours and location of election place were set.

Mr. Rogers moved that the District notify all Bidders that all bids are rejected due to the coming winter and the possibility of work not beginning until spring. New bids will be called for in approximately the month of Feb. 1972. Mr. Ziegler seconded. Passed

Mr. Ziegler moved that the District install an initial 5,000' of 10" plastic mainline from the end of the present 10" line which begins at the headworks. Mr. Rogers seconded. Passed

The meeting adjourned about 9 PM.

Robert B Rogers

BOORUM & PEASE "NOTEAR" ®
BOORUM & PEASE "NOTEAR" ®

CORBETT WATER DISTRICT

Regular Meeting Nov. 9th, 1971

The meeting was held in the Water District office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Andrew Sherwood, Heini Ziegler, Frank Fagan and Margaret Bruun.

The minutes of the last regular and special meetings were read and a pproved.

Mr. Ziegler moved that since 10" plastic pipe is not available that the District change to steel pipe on the mainline installation approved at the last special meeting. Mr. Rogers seconded. Passed

Mr. Rogers moved that Margaret Bruun be put on the Security Bank signature card. Mr. Sherwood seconded. Passed

Mr. Ziegler moved that the TCD maturing on Nov 12th be renewed. Mr. Rogers seconded. Passed

Mr. Sherwood moved that the new TCD be increased to approximately $35,000.00 Mr. Rogers seconded. Passed

The bills were paid and the meeting adjourned about 9 PM.

Robert B Rogers

CORBETT WATER DISTRICT

AGENDA

REGULAR MEETING DEC. 7th, 1971

Call meeting to order and read minutes of last meeting

Prepare new signature cards for Security ~~NATIONAL~~ Bank

Inform the Board of Election results as follows:

Innis	120 votes
Anderson	66 votes
G.Mershon	1 vote

Inform the Board of conversation with Mr. Albert Pounder to the effect that he is satisfied that the Water District continue occupancy of the building.

Bills to be paid:

Columbia Telephone	14.26
Albert Pounder	50.00
Outlook Publishing	8.02
Dept. of Records & Elections	9.59
Hersey Products	11.82
Frank Fagan	649.60
Dearixon Bros.	45.00
Margaret Bruun	120.00
Randy Stark	39.06
Orien Pitts	132.72
Peter Loske	26.03
Petty Cash	4.50
Corbett Hdwre.	18.71
12 Mile Welding	154.00
Mrs. Lucas	14.00
Mrs. Wilson	14.00
Mrs. Hyre	$ 14.00
	$ 1,325.31

Cash Position:

TCD @ 5% Matures 12/15 Security - Troutdale	$ 20,173.45
TCD @ 5% Matures 1/12 Security - Troutdale	26,000.00
TCD @ 4 5/8 Matures 2/14 Security - Troutdale	34,909.18
Checking - Troutdale AFTER BILLS ARE PAID	14,379.23
	$ 95,461.86

CORBETT WATER DISTRICT

Regular Meeting Dec. 7th, 1971

The meeting was held in the Water District Office at 7:30 PM and was called to order by Chairman Jesse White. Present were Jesse White, Robert Rogers, Tom Geddis Andrew Sherwood, Heini Ziegler, Frank Fagan and Margaret Bruun.

The minutes of the last meeting were read and approved.

New Signature cards were prepared and the Commissioners were informed as to the results of the Dec. 6th, election.

Mr. Rogers moved that the TCD ma turing on Dec. 15th be deposited in the checking account and a new TCD in the amount of $30,000.00 be made. Seconded by Mr. Sherwood. Passed.

The bills were paid and the meeting adjourned about 9 PM.

Tom Geddis

TOM GEDDIS - ACTING SECTY