

MINUTES  
February 20, 1991  
Board of Directors Meeting  
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:06 P.M. at the home of Roy Carley, 466 Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Don Sæthers. Present were members Ken Garchow, Don Sæthers, Roy Carley, Jack Kohl, Mike Stronk and Gene Appel.

Presiding: Don Sæthers, Chairman.

I. Minutes:

The minutes of the January Board of Directors meeting were read, approved and signed.

II. Finance:

- A. Treasurers report for January (see attached) was approved, checks were signed and bills paid.
- B. Jack discussed Brownell outstanding and on going bill. Board decided to reduce bill back to hook-up only.
- C. Discussion of bills for repair on Riverbend-Riverwood corner in front of Jack again. Decided to pay usual fees minus repairs.
- D. Insurance Policy 11-1-90 to 11-1-91 \$950.

III. Old Business:

- A. Screen cover being worked on by Don.
- B. Concrete Pad poured by Dean Wilson.
- C. House now needs to be secured to Pad.
- D. 110 outlet partially finished by Don.
- E. Water tests have been passing.

IV. New Business:

- A. Alignment of Board
  - Jack - Legal & Treasury
  - Roy - Secretary

Gene - ~~Chairman~~ WATER QUALITY  
Lee - ~~Vice Chair~~ CHAIR  
Ken - User Communication  
Mike to take water test in Feb.

- B. Need to follow up on cuts in pipes and street by the cable layers.
- C. Gene posed question of whether there are new regulations from governments especially chlorination.
- D. Discussion of why new well was not placed / Alternative was new pump at lower level giving an increased volume and at a higher efficiency- Stand-by pump is ready to go in case it is needed.
- E. Question as to whether Yashitomi should be getting an annual fee.

V. Next Meetings:

- Next scheduled meeting the 2nd Tuesday, March 12th Appel House BPH.

VI. Adjournment:

- 9:05 P.M.

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Don Smethers  
Chairman

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Roy Carley  
Secretary

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Jack Kohl  
Treasurer

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Mike Stronk  
Water Quality

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Ken Garchow  
User Communication