

MINUTES

April 16, 1991

Board of Directors Meeting

Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:20 P.M. at the home of Lee Zinsli, Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Lee Zinsli, Jack Kohl, Ken Gerchow, Gene Appel and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the February board of Directors meeting were read, approved and signed.

II. Finance:

- A. Treasurers report for March (see attached) was approved, checks were signed and bills paid.

III. Old Business:

- A. Jack checked on pump house and knows what to do to secure it to the cement.
- B. Jack will pass out keys to pump house and pump locks.

IV. New Business:

- A. NOTED Correspondence from State of Oregon asking for an Annual Report on Fees. Jack had already responded.
- B. NOTED Letter from Oregon Health Division stating that the necessary tests for Volatile Synthetic Organic Chemicals had been passed and that users in the water district could be advised of that fact.

Roy will generate a letter to be included in the next billing.
- C. Discussion of the Oregon Water Resources Department Letter / Proposed amendments to Water - use reporting rule DAR 690-85-010 Don Saethers included a response. This will be routed to board members and discussed.

V. Next Meeting:

- Next scheduled meeting the 2nd Tuesday, May 14th
Appel House 8:30 PM.

VI. Adjournment:

- 8:36 P.M.

Lee Zinsli
Chairman

Roy Carley
Secretary

Jack Kohl
Treasurer

Gene Appel
Water Quality

Ken Garchow
User Communication