

Next 6/02 @ Gary's

MINUTES
March 9, 1992
Board of Directors Meeting
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:09 P.M. at the home of Roy Carley, Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Gene Appel, Gary Locker, Betty Arrasmith, Lee Zinsli and Roy Carley.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the February 12th, Board of Directors meeting were read, approved and signed.

II. Finance:

- A. Financial Reports of March 11th, (see attached) were approved, checks signed and bills paid.
 - 1- Betty to check on next CD roll over.
 - 2- Jensen's are paying.
 - 3- Check on water testing payments to the Lab for October and August.

III. Old Business:

Maintenance Contract Update:

A. Carol calls-

- 1- Clairmont Water District suggests Ad's.
- 2- Damascus Water District for Excavating and Plumbing suggest D&M or K&R.
- 3- Rivergrove uses Swede Conrad, Larry Erickson for Pumps.
- 4- Gary to make calls on follow-up.

B. Mentor Graphics Well-

- 1- Actually is a Wilsonville Well.
- 2- Parrott Mtn. is going to be closed to new Wells.
- 3- Wilsonville to pursue Water Rights from Willamette.

C. February Water sample passed.

IV. New Business:

A. No New Business.

V. Next Meeting:

- Next scheduled meeting Tuesday May 12th, at the Arrasmith's house 8:00 PM.

VI. Adjournment:

- 8:53 P.M.

Lee Zinsli - Chairman

Roy Carley - Secretary

Betty Arrasmith - Financial

Gene Appel - Testing

Gary Locker - Maintenance