

MINUTES
August 11, 1992
Board of Directors Meeting
Riverbend-Riverbank Water Improvement District

The Board of Directors met at 8:04 P.M. at the home of Roy Carley 466 Riverbend Dr. West Linn, Oregon, pursuant to a call by Chairman, Lee Zinsli. Present were members Roy Carley, Lee Zinsli, Betty Arrasmith, Gary Locker and Gene Appel.

Presiding: Lee Zinsli, Chairman.

I. Minutes:

The minutes of the July Board of Directors meeting were not available.

II. Finance:

- A. Financial Reports of August 11th (see attached) were approved, checks signed and bills paid.

III. Old Business:

- A. Reviewed water flow from data of graph compiled by Gene (see attached)

IV. New Business:

1. Lee recapped his discussions with Don Widner concerning NW Natural Gas operations.
 - A. Don said he would bill NW Natural Gas for breaks in marked areas.
 - B. Don will then bill us for standby time, repairs and maintenance.
2. Lee authorized purchase of parts inventory.
3. Lee had sent a letter to NW Natural Gas saying our costs would run \$4500 and asked what share they would pay.

Next Meeting:

- Next scheduled meeting September 16th, at the Locker's house 8:00 PM.

VI. Adjournment:

- 8:57 P.M.

Lee Zinsli - Chairman

Roy Carley - Secretary

Betty Arrasmith - Financial

Gene Appel - Testing

Gary Locker - Maintenance

482 SW Riverbend Drive
West Linn, OR 97068
October 5, 1992

Bruce Cunningham
P.O. Box 1872
Lake Oswego, OR 97035

Dear Bruce:

Please add the following couple to the water district:

William & Julie Peterson
30920 SW Riverwood Dr
West Linn, OR 97068
Telephone: 656-7021

Please assess them the \$150.00 development fee and monthly charges beginning October 1, 1992.

Thanks,