

RID 305  
MEETING, OCTOBER 14, 1982

Those present were John McCulley, Ray Tout Jerry Eby. Also a conference call with Gary Sturm and Mike McCartney.

The Board decided to accept the bid of Williams Construction Co. for the construction of the wastewater improvements, at 4% over the engineers estimate, or \$165,000± as agreed upon at the meeting on September 21, 1982.

The Board also considered a proposal by Betsy Chace that we deed over approximately 0.13 acres adjacent to the trout pond. It was decided that this not be done. Betsy was so informed.

RID 305  
MEETING  
SEPTEMBER 30, 1982

Those attending were: Ray Tout, John McCulley and Jerry Eby.

Discussed Morrison Maierle recommendations and decided to award to Williams Construction, provided they will adjust bid to 4% over the engineer's estimate on \$65,500± -- if not then we will rebid this job.

RID 305  
MEETING  
SEPTEMBER 21, 1982

Those Board members present were John McCulley, Ray Tout and Jerry Eby. Also present from Morrison Maierle was Gary Sturm and Harold Eagle. Jerry Williams was present from Williams Construction.

The meeting was held for the purpose of opening bids on the relining and replacement of aeration equipment in the aeration pond.

Only one bid was received, that of Williams Construction Company. The bid was taken under advisement -- no action will be taken until the Board is advised by the engineers, and financing can be arranged.

It was determined that bonds should be sold in the amount of \$100,000 to pay for the balance of the above project.

Jerry Eby was to consult with the lawyers to determine the method of financing.

MINUTES  
RID 305  
JUNE 8, 1982

- 1 Motion passed to change from a Rural Improvement District to a county water and sewer district.
2. Motion passed to contract with Morrison-Maierle to draw up plans and specs for:
  - a. Tele-meter manhole
  - b. Aerator repair
  - c. Pond lining
3. Accepted and signed deed for the West Fork Meadows sewer system, making it a part of RID 305.
4. Accepted E. K. McBride's resignation from the Board
5. Appointed John W. McCulley to the Board.
6. Held open meeting and discussion of sewer hookups, repair, etc

Allen H. Eby  
Chairman

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MINUTES  
RID 305  
April 3, 1982  
10:00 a.m.

In attendance were: E. K. McBride  
Ray Tout  
Jerry Eby  
Jim Johnstone Attorney RID 305  
Mike Coil Attorney Westfork Properties  
Gary Sturm, Morrison-Maierle

Gary Sturm explained the preliminary draft of the sewer master plan and made recommendations therein.

Morrison-Maierle was authorized to proceed with plans and specifications for:

1. Repair of aeration system
2. Lining of the aeration pond
3. Installation of a flow meter

Discussion was heard on Westfork Properties and RID 305. The principals of Westfork Properties will deed over the sewer system to RID 305 within 30 days.

Jim Johnstone, attorney for RID 305, will draw the proper papers <sup>of Jim Johnstone</sup> to increase the present sewer rate by 12%. Gary Sturm of Morrison-Maierle will cooperate on a letter to interested parties, stating allowable sewage input, based on the original design of the sewer system.

The liability of RID 305 and its members was discussed. Jim Johnstone indicated the Board or individuals were not liable, as members of the government. In case of gross negligence the Board would be covered by the County policies. Jim will investigate further.

Meeting was adjourned at 12:20 p.m.

ALLEN H. EBY  
Chairman, RID 305