

LA PINE WATER DISTRICT
P.O. BOX 2867
LA PINE, OR 97739

Minutes of December 14, 1999, meeting

The meeting was called to order at 1:13 pm by president BarbeAnn Nelson-Dodson

All board members were present.

Guests present were Dick Nored, George Palmer, Brian Earls and Andy Newton.

Minutes of November 9, 1999, meeting were read and approved.

The treasurer reported a balance of \$608.91 in the account, the only expense having been the monthly bank service charge. Since the November regular meeting, Dennis Luke got approval from the county commission for the county to pay district attorney fees for the transfer of assets, which has been done, with the exception of a recently received statement for \$28.80.

The board voted to go ahead and pay the \$28.80 attorney bill, and the insurance renewal in the amount of \$520.00, for the policy period of January 1, 2000, through December 31, 2000.

Discussion followed on the packet received from Oregon Dept. of Human Services - Dick advised no action is needed - information only.

Public Input - George Palmer reported that he had learned that the telephone company is phasing out some 200kw generators, and wondered if the district might be interested in acquiring one. Dennis agreed to look into this.

Under Old Business Dick answered questions on ⌨ projected start date for final design and for environmental assessment, ⌨ and when to start process of issuing bonds. ⌨ He plans to get design crew started within the next week or so, and only needed authorization from the board to start with the environmental assessment. Authorization was granted at this meeting. ⌨ Also, Dick will try to get Rural Development to set a value for issuing bonds by next month.

Under New Business Dennis initiated discussion on the district taking over the infrastructure of the Neal Russell and LIGI water systems, which are within the district boundaries. BarbeAnn suggested we ask Neal to get a proposal to the district for our next meeting, and to attend if possible. ⌨ Dennis agreed to ask him at today's LIGI meeting. Dick noted that these are operating systems, and the district does not yet have personnel to manage them. It was noted that Neal

has stated his willingness to assist in learning the operation of his system whenever it is acquired by the district.

The meeting was adjourned at 1:46 pm.