

LA PINE WATER DISTRICT
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Minutes of January 19, 2001, Work Session

A quorum was established, and the meeting was called to order at 1:06 pm by chair BarbeAnn. Other board members present were Kitty and James. Also present were Dick Nored, Neal Russell and Andy Newton. Sylvia Shields came in near the end of the meeting.

Neal reported on his discussion with Kerri Fowler (John Potts wasn't available) of the Oregon Health Dept. (tel 503- 757- 4281). Currently the system is not required to have a certified operator until it reaches 150 connections. As a domestic system, it is allowed 15,000 gallons a day. Transferring operation to the district would be as simple as changing names and getting an ID number for the district. This is done through the Oregon Water Resources Dept. John will be glad to meet with us, and Neal will invite him to attend a meeting.

BarbeAnn was told by Water Master Bob Main that he would need to speak with our engineer, Dick Nored, so BarbeAnn scheduled a 1:15 telephone appointment for Dick to call Bob from this meeting. The call was made, and Dick reported that the procedure required by the Water Master for transferring operation to the district is a simple matter of paperwork.

Andy deviated from the purpose of the meeting with questions on whether Newberry Mobile Home Park would be required to pay SDCs. The board has not yet established an ordinance, however it is the general consensus of the board that customers existing before SDCs are established will not be required to pay SDCs. Andy also questioned what Neal has to sell to the district - in his opinion, only the water lines at Bluewood Plaza. BarbeAnn reminded that this is a work session concerning only the items on the agenda.

Under work session concerns, BarbeAnn reported that she had talked with Lonny Sayles the night before, and he is flexible on working out a part-time arrangement until the district is ready to hire full-time. He would like to be able to keep his current job until January 2002, and the district doesn't know at this time when a full-time operator would be needed. Of the two applicants, Lonny is the clear choice to meet district needs, and it appears there can be enough flexibility on both parts to have a workable arrangement leading up to full-time employment. He offered to be here 3 weekends a month at \$250/mo to follow construction if the district doesn't take over operation of Neal's system, or at \$450/mo plus \$100 vehicle costs to follow the construction and maintain Neal's system, to include testing.

Neal excused himself when the board began work on the draw down request. Dick presented the board with copies of a Preliminary Outline of Projected Operation & Maintenance (O&M) Expenses. It was decided what and how much to ask for. BarbeAnn will get a quote on a computer system from Rightway Computers, and Kitty will call Neal for info on new hookups and Karena for info

on reimbursements and general info on completing the request. It was agreed to meet again next week - on a day to be determined - to finalize the request, do other routine paperwork, and further discuss operation of Neal's system.

The meeting was adjourned at 3:11 pm.