

LA PINE WATER DISTRICT
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Minutes of February 15, 2001, regular meeting

A quorum was established and the meeting was called to order at 1:30 pm by chair BarbeAnn. Other board members present were Kitty, James, Brian and Dennis. Also present were George Palmer and Jill Phillips- McLane.

Minutes of the January 18, 19, and 24 work sessions and January 30 regular meeting were read. James moved and Kitty seconded to approve the minutes of each of the work sessions as read, and each motion passed unanimously. Brian moved, James seconded, and the motion passed unanimously to approve the January 30 minutes as read. ➡ The treasurer reported a balance of \$14.16 in the account, after having deducted the service charge for January. ➡ Brian moved, Dennis seconded and the motion passed unanimously to pay the bill from The Bulletin as soon as funds become available. BarbeAnn will call Dick Nored and see if he has any ideas on any immediately available funds, and Dennis will contact Dennis Luke or Susan Mayea to see if the county can help.

Under Correspondence, BarbeAnn presented a letter she had received at her address from USDA/RUS/Wes Lannen re Approval of Plans, Specifications & Contract Documents. The Plans, etc., were approved subject to three changes outlined in the letter. Kitty will make the changes as noted. The letter also lists information that must be submitted to Ken Durrell after the project is advertised and bids are opened. ➡ In response to receipt of budget forms, it was agreed to get started on the budget process for the 2001- 2002 fiscal year at the next two regularly scheduled meetings, February 27th and March 13th. The first budget committee meeting will be held on March 27th. Kitty will notify Mark Hylland and Steve Montgomery. BarbeAnn will notify Marilyn Russell and Elaina Tucker. James offered to try to find someone to replace Brian on the budget committee. ➡ Dennis moved, Brian seconded, and the motion passed unanimously for BarbeAnn to sign the new HGE contract forms if she has no concerns or questions after reviewing them. ➡ Jill McLane provided a copy of the TriCounty Rural Health Counsel 1999 income survey figures for Kitty to forward to Ken Durrell. ➡ Easement requests and application for utility systems, etc. on federal lands are to be processed as routine business.

Under Old Business BarbeAnn asked for board members' input on purchasing Neal's system. Proposals on what to offer varied from \$30,000 to \$60,000, due to uncertainty over just what Neal owns and has to offer, if any or how much of the expected RUS funds may be used to purchase existing lines, or if lines already

in place automatically become the property of the district. No decision was made pending answers to these questions. Dennis will call the attorney, and BarbeAnn will call Dick Nored for assistance. Brian suggested getting letters in advance from those with lines in place that they expect no compensation. ➡ James suggested that the district share office space at the old library building with the sewer district, saying that one office space could easily accommodate two entities. There was discussion of the possible advantages and disadvantages, without a decision being made.

There being no further business James moved, Brian seconded, the motion carried unanimously, and the meeting was adjourned at 3:18 pm.