

LA PINE WATER DISTRICT

P.O. Box 2867
Suite 2
La Pine, OR 97739
3281

16405 First St.,
Telephone (541) 536-
Fax (541) 536-3289

MINUTES

A quorum was established and the meeting was called to order at 1:13 pm by chairman BarbeAnn Nelson-Dodson.

Board Members in attendance were BarbeAnn Nelson-Dodson, Kitty Shields, and James Newton.

Dick Nored was present as a guest.

James moved that the minutes of the October 9, 2001 meeting be approved as presented. Kitty seconded. Motion carried.

Dick said he have verbal agreement from James Smith for the easement needed for the loop in the line that Thurston's would not give. He will get a construction easement from the county for a small portion of the loop. He expects both soon. That will be the last of the easements needed.

Dick handed out the cost breakdown that Kitty asked for at the last meeting.

Old Business:

Barbe Anne will be attending the next LIGI meeting to tell them where we are at on the purchase of their system.

Checklist for RUS is on hold. Kitty found one public notice of the election. The attorneys are deciding what to do next.

New Business:

James moved that, until further notice, we go to once a month board meetings. They will be the second Tuesday of each month. Kitty seconded. Motion carried.

Dick asked if the attorney was paid from the old block grant. No one knew. He asked that we send the bill to him again and he will forward it to Susan Mayea again.

COIC is holding back 10 percent of their grant until they get the invoices or check numbers on the matching funds for work in the industrial park. Lee Smith said the county paid for it, he doesn't have the info. Dick said he will get the info from the county for us.

Kitty said the ordinances refer to the board as commissioners. They were elected, and preferred to be referred to, as Directors. Asked Sherry to call the attorney and make sure this is ok.

Ordinance #2001-1, Rules and Regulations, Rates and Charges for Water Service was read. James moved to accept the first reading. Kitty seconded. Motion carried.

Ordinance #2001-2, Establishment and Provisions Governing the Development and Use for System Development Charges was read. Kitty moved to accept the first reading. James seconded. Motion carried.

Resolution #2001-3, Fees and Charges for Service was read. James moved to accept the first reading. Kitty seconded. Motion carried.

Resolution #2001-4, Monthly Service Charges was read. Kitty moved to accept the first reading. James seconded. Motion carried.

Resolution #2001-5, Authorizing Water System Revenue Bonds was read. James moved to accept the first reading. Kitty seconded. Motion carried.

Resolution #2001-6, Establishment of System Development Charge was read. Kitty moved to accept the first reading. James seconded. Motion carried.

Bills were read. Kitty moved to pay the bills. James seconded. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sherry Evertson