

MINUTES
January 8, 2002
Board Meeting

A quorum was established and the meeting was called to order at 1:05 pm by Vice-Chairman Brian Earls. Board members attending the meeting were Brian Earls, Kitty Shields and James Newton. Staff in attendance was Sherry Evertson.

Kitty moved to accept the minutes of the December 11, 2001 meeting as presented. James seconded. Motion carried.

The submission from Richard Pelissey to serve on the Board of Commissioners was reviewed. James moved to accept Richard to fill position #4 on the Board. Kitty seconded. Motion carried.

Richard Pelissey was sworn into office by Brian Earls.

Guests attending the meeting were Rick Johnson (local contractor), Jim Gustafson (representing the La Pine Fire Department), Rex Leseuer (Bancorp Insurance) and Dick Nored (H.G.E. Engineering).

Rex Leseuer with Bancorp Insurance reviewed our insurance invoice and the coverage proposed. Dick Nored said he believes R.U.S. requires a fidelity bond for the full amount of the Loan/Grant. Sherry will find out from R.U.S. and let Rex know.

Rex handed out a list of issues/problems with the insurance contract the Railroad requires for the permit we need. Dick suggested that our group policy with SDAO may be adequate and asked that Rex get a copy of it to him. He will then submit it to the railroad and see if it will work.

Rick Johnson wanted to know the timeline we are anticipating for completion of the construction project. He has been waiting for adequate water to build a warehouse for pine cone storage in the industrial park. Dick answered his questions about temporary options and estimated completion of that phase of the project.

Sherry reported that the County planning department is estimating a \$900 cost for the site plan review and \$900 cost for the variance for construction of the reservoir at the well site. She has a meeting with them on January 10th to work on the conditional use permit. She asked if a board member would like to call George Reed with the planning department to ask if the process can be expedited. Kitty volunteered.

Sherry said she has prepared the final report to close out the COCIB grant and just needs BarbeAnn's signature. Sherry will be attending the SDAO (Special Districts Association of Oregon) conference February 6th through 10th at the Sewer District's expense.

Old Business:

Brian suggested we have a work session to deal with the issues Jim Court presented at the last meeting regarding Fire Department costs to use the District's water. The work session was scheduled for January 29th at 1:00 pm. Jim Gustafson was invited to attend.

New Business:

Sherry submitted an Inter-Agency agreement between the Water District and the Sewer District for her wages. The Water District's credit for Sherry's wages with the Sewer district is about exhausted. The Sewer District is willing to continue to pay her wages for the Water District on a "loan basis" to be repaid when funding is available to the Water District. Kitty moved to accept the inter-agency agreement. Richard seconded. James declared a potential conflict and declined to vote. The motion carried.

The bills to be approved were read. Sherry added the Parks and Rec District, which has not submitted a bill yet but is owed rent for January. James moved to approve the bills to be paid as amended. Kitty seconded. Motion carried.

There being no further business, the meeting was adjourned at 2:17 pm.

Respectfully submitted,
Sherry Evertson