

MINUTES
March 26, 2002
BOARD MEETING

A quorum was established and the meeting was **called to order** at 1:08 pm by President BarbeAnn Nelson-Dodson. Board members attending the meeting were BarbeAnn Nelson-Dodson, James Newton, Brian Earls and Kitty Shields.

Guests: Lee Smith, consultant for the New Neighborhood

Office Manager's Report:

Sherry handed out the response from Ken Jones to the boards concerns about purchasing existing water systems. The correspondence said it is to be discussed during executive session. Sherry was asked to advertise and schedule such session.

She handed out Ken Jones' response to the board's request for advice on the intergovernmental agreement with the County (copy enclosed). Brian moved that if the county makes the changes recommended by Jones, word for word, that BarbeAnn sign the agreement on behalf of the board. James seconded. Motion carried.

Sherry said Dick Nored had asked the board to decide if they want to meter individual trailers in mobile home parks or just one meter to the park. Kitty moved that we do not install individual meters to the trailers at trailer parks. Brian seconded. Motion carried.

New Business:

Brian said that several policy decisions were needed in order to proceed with the budgeting process.

1. A decision needs to be made about hiring an operator or contracting for one. The board suggested that Brian call around to prospective contract operators and budget at the high end to be safe.

2. The sewer district offered to charge the Water a flat fee of \$1,000/month for office services.

Kitty said she would like to have a breakdown of current office expenses before a decision is made. James moved to proceed with drafting an intergovernmental agreement for the arrangement and if the current expenses come in higher, reflecting a savings by contracting for office services, to budget to do so. Brian seconded. Motion carried.

Sherry mentioned that the sewer would combine their billing to save postage and statement costs. The board asked her to get a legal opinion from Ken Jones on that.

Brian expressed to Lee Smith the concern that the County has not sat down with the Water District regarding services in the New Neighborhood as they have with the Sewer District and other players. He feels that they may be making assumptions about how they will be working with the Water District in their plans. Lee said they commissioners will be in La Pine on April 3rd at 10:00 am at the High School Library.

Resolution #2002-1, a resolution authorizing the sale of revenue bond anticipation note, series 2002, in an amount not to exceed \$2,676,500 was read. Brian moved to pass the resolution. James seconded. Motion carried.

There being no further business, the meeting **adjourned** at 2:20 pm.

Respectfully submitted,
Sherry Evertson