

LA PINE WATER DISTRICT

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MINUTES April 9, 2002 BOARD MEETING

A quorum was established and the meeting was called to order at 1:10 pm by President BarbeAnn Nelson-Dodson. Board members attending were BarbeAnn Nelson-Dodson, Brian Earls and Kitty Shields. Sherry Evertson was also in attendance.

Guests:

Jean Spetter – District Resident
Don Livoni – Bend/La Pine School District
Paul Eggleston – Bend/La Pine School District
Jim Gustafson – La Pine Fire District
Lee Smith – Consultant for Deschutes County/New Neighborhood Project
Gary Bishop – Consulting by Design Engineering
Steve Cox – H.G.E. Engineering

Minutes:

Kitty requested that the minutes of the March 26th meeting be amended to add “after discussion” before the motion made by Kitty that we do not install individual meters to the trailers at trailer parks. She also requested that the word “District” be added after the word “Water” in sub item #2 of new business.

Brian moved to approve the minutes of the March 26, 2002 meeting as amended. Kitty seconded. Motion carried.

Paul Eggleston and Don Livoni had questions about the new water system. They wanted to know if hook up was mandatory, to which the board answered yes. They also wanted to know approximately what their charge would be for the 3 schools and when it would begin. The board estimated approximately 150 EDU's at \$27.34 per EDU and would likely not begin until the spring or summer of 2003. Paul requested a copy of the applicable ordinances and documents on how to appeal the mandatory hook up and the rates. Kitty will deliver to him.

Sherry handed out the County's recommended changes to Ken Jones' changes to the Intergovernmental Agreement to exchange hook up fees for Conditional Use permit and Site Plan Review fees. Brian moved to approve the changes as submitted. Kitty seconded. Motion carried.

Resolution #2002-2, a resolution to establish an account with the Oregon State Treasury Local Government Investment Pool was read. Brian moved to pass the resolution. Kitty seconded. Motion carried.

BarbeAnn read the bills to be approved. Brian moved they be approved to be paid. Kitty seconded. Motion carried.

There being no further business, the meeting adjourned at 2:00 pm.

Respectfully submitted,
Sherry Evertson