

MINUTES
April 16, 2002
EXECUTIVE COMMITTEE MEETING

A quorum was established and the meeting was called to order at 12:00 pm by President BarbeAnn Nelson-Dodson.

Board members in attendance were BarbeAnn Nelson-Dodson, James Newton, Kitty Shields, Brian Earls and Richard Pelissey. Also attending were Richard Nored and Sherry Evertson.

BarbeAnn presented the Intergovernmental Agreement she had drafted for the Sewer District for office services. The board discussed it and agreed to adopt it at the next meeting.

BarbeAnn said she had talked to Neal Russell about the board's ability to pay him \$35,000 for his water distribution business. He told her he would not accept less than \$60,000. The board agreed that they would not know what they are able to do until the bids come in for the construction project and they know where they stand financially.

The board discussed charges for the fire department. They agreed that \$100 per month in addition to the charge for the building would be a fair sum. They will make it formal at the next meeting.

Sherry suggested several ordinance changes:

1. Item #17, Ordinance #2001-1: Instead of disconnecting delinquent users, we should continue to accrue the monthly charge and turn it over to the county for collection with taxes. She also suggested that a late fee, perhaps \$25.00 per month, be charged. The board agreed and asked Sherry to draft the change.
2. Item # 8, Ordinance #2001-1: Need a change from "each dwelling or building shall be provided with its own water service connection and meter" to reflect that mobile home parks and malls will not. The board agreed and asked Sherry to draft a change.
3. Item #8-b, Ordinance #2002-1: This item defines multifamily dwelling and trailer parks as commercial. Needs to be changed to residential. The board agreed and asked Sherry to draft the change.

4. Sherry pointed out that the EDU chart provided by H.G.E. is not officially a part of the ordinances for charges for monthly fees or for SDC's. Needs to be incorporated as the basis for EDU determination. She also recommended the additions made to H.G.E.'s chart by the Sewer District to eliminate ambiguities be included in the Water District's chart. The board agreed and asked Sherry to draft the changes.

The board discussed offering complimentary disconnect and reconnect once a year for people who do not spend the entire year in La Pine.

There being no further business, the meeting was adjourned at 1:40 pm.

Respectfully submitted,
Sherry Evertson