

# MINUTES

## May 14, 2002

### BOARD MEETING

A quorum was established and the meeting was called to order at 1:05 by President BarbeAnn Nelson-Dodson. Board members in attendance were BarbeAnn Nelson-Dodson, James Newton, Richard Pelissey, Brian Earls and Kitty Shields.

Guests in attendance were Carrie Lampshire with Newberry Eagle, Jim Gustafson with La Pine Fire Department, Dave Crider with Crescent Water District, Sylvia Shields with LIGI, Lee Smith with Deschutes County New Neighborhood Project and Andy Newton with La Pine Sewer District.

Brian moved to approve the minutes of the April 23<sup>rd</sup> Board Meeting and the May 6<sup>th</sup> Budget Committee Meeting as presented. James seconded. Motion carried.

#### Old Business:

BarbeAnn recommended the Neal Russell Water Distribution System purchase be tabled again. Board concurred.

Ordinance Changes: The revisions were e-mailed to Kitty. Sherry suggested that the ordinances be reviewed for further revisions before we advertise and adopt. The board asked Dave Crider if he will also review them and make recommendations.

#### Grant Fund Options:

Dick reviewed the options for remaining grant balance that he had submitted to RUS. He said they are not a commitment but we need the okay on some of them to get the information and change orders to the contractors. The board discussed the building. Sylvia said the land at the reservoir site was not for sale. She suggested joint ownership of the land and building between LIGI and La Pine Water District. The board asked Dick to find out if the Water District can purchase the land because they prefer to own the land the building will be on.

Dick said the pre-construction conference should be in 2 weeks. We need to get the paperwork to RUS that Dick sent us accepting Ron Cogswell for construction observer and accepting the bids.

James moved that the La Pine Water District accept Ron Cogswell for the resident construction observer. Kitty seconded. Motion carried.

James moved that the La Pine Water District agrees with the recommendations of H.G.E. on project awards as follows:

Schedule "A" – Bill Booker Construction	\$1,187,160.70
Alternate #1	\$ 24,454.60
Alternate #2	<u>\$ 21,623.40</u>
Total Schedule "A"	\$1,233,238.70
Schedule "B" – Tapani Underground Inc.	\$ 154,137.11
Schedule "C" – Jack Robinson & Sons, Inc	\$1,036,151.10
TOTAL BIDS – ALL SCHEDULES	\$2,423,526.91

Kitty seconded. Motion carried.

#### NEW BUSINESS:

Office Location: Kitty moved that the Water District move into the Bancorp building for \$125.00 per month. Brian seconded. Motion carried.

BarbeAnn will prepare an ad for the Frontier and the Bulletin for bookkeeper/secretary with grant administration skills.

Brian said the Budget Hearing needs to be scheduled and advertised. The board agreed on May 28<sup>th</sup> at 1:00 pm.

Bills to be approved were read. Sherry pointed out that there was a credit memo to the Sewer District for benefits because their agreement for the Water District to pay benefits was only verbal. The board said they wished to honor the verbal agreement. Bills were corrected to include benefits to the Sewer District. With that change, Kitty moved to pay the bills as presented. Brian seconded. Motion carried.

Eileen Obermiller from Deschutes County Community Development Department dropped of the Intergovernmental Agreement to trade conditional use permit fees and site plan review fees for future hook up fees for the County. Brian moved to approve the agreement. Richard seconded. Motion carried.

There being no further business, the meeting adjourned at 3:10 pm.

Respectfully submitted.  
Sherry Evertson