

LA PINE WATER DISTRICT
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Minutes of the May 28, 2002, Regular Meeting

A quorum was established, and the meeting was called to order at 1:20 pm by President BarbeAnn Nelson- Dodson. Other board members present were Kitty Shields, James Newton and Brian Earls.

Also present were Dick Nored, HGE; Sylvia Shields, LIGI; and Dave Crider, Crescent Water District.

Sylvia requested that the minutes of the May 14, 2002, meeting be corrected to read that she had said that the land at the reservoir site was not included in the offer from LIGI; not that it was not for sale. Brian moved and Kitty seconded to approve the minutes with the above correction. The motion carried unanimously.

Dave Crider referred to a list he had provided of recommended equipment and repair parts to have on hand, along with some suggestions on meter installations, and the purchase of a self- chlorinator. Following discussion Brian moved and James seconded to have meter setters installed. The motion passed unanimously. Dick will get the change order in.

Sylvia reported that LIGI suggested an initial asking price of \$70,000 for the reservoir site, but will also get it appraised.

Dick stressed the need to get an agreement with Neal real soon. Barb will contact the attorney to get started on getting something binding with Neal. Dick reported that RUS would like to have the pre- construction conference at 10:30 a.m. on Thursday, June 6, 2002. The board was in agreement, and decided to also re- schedule the next regular meeting to immediately follow the conference. Kitty will have notice published in the Frontier Advertiser. The board liked the building plan presented by Dick, and agreed that the LIGI site is the best location if the price is right. Dick also reminded us that HGE can do the grant administration if we can't find a qualified administrative assistant.

In other business, BarbeAnn asked Dick to be sure that all developer plans have looped systems, and Dave Crider will mail or bring a proposal for contract services by the next meeting.

Applications/resumes for the administrative assistant position were discussed and candidates chosen for interviews. BarbeAnn called the candidates and scheduled interviews for the next day, Wednesday, May 29th.

There being no further business, the meeting was adjourned at 3:00 pm.

Respectfully submitted,

Kitty Shields
Sec/Treas