

MINUTES
La Pine Water District
Board of Directors Meeting
September 18, 2002

Meeting reconvened at 1:15 pm.

Those present were LWD Board members BarbeAnn Nelson-Dodson, Kitty Shields, Rich Pelissey, and James Newton. Also present was Donna Blatnik, Admin Assistant.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order.

New Business:

Resolution 2001-3 (Fees and Charges for Service): All charges and fees shall remain unchanged, except as follows: Reconnection Fee, pending; Pull Meter Fee – removed from fee list.

Resolution 2001-4 (Monthly Services Charges): All charges and fees shall remain unchanged, except as follows: Commercial Service – 2 and La Pine Rural Fire District, pending discussions about possible contract services.

Meeting adjourned.

Respectfully submitted by:

Donna Blatnik
Admin. Assistant
La Pine Water District