

MINUTES
La Pine Water District
Subcommittee Meeting
February 11, 2003

Those present were Kitty Shields, LWD board member; James Newton, LWD board member; Jim Court, Fire Chief, La Pine Rural Fire Protection District (LPRFPD); and Stu Martinez, LPRFPD board member. Also present were Dick Nored, HGE and Donna Blatnik, LWD Admin. Assistant.

Jim Court noted that the original distance of 450 ft. from the main line to the building were inaccurate. He had Jim Gustafson measure the distance and it is actually 140-150 ft.

Kitty explained that the Water District needs compensation for training and usage of water by the Fire District. She told Jim Court the Water District would like a proposal from the Fire District.

Jim Court feels it unfair that people inside the Fire District should have to pay for water used for people outside the Fire District. Jim Court made the following proposal: (see attached)

Jim Court can't commit any of his staff for flow testing of hydrants. He also told the Board that baselines need to be set for each hydrant and that the Water District may look at hiring a company to do this. At the same time the baselines are being set, the company could number the hydrants. He also suggested we have the capacity

Kitty stated her concern that if he knew the hydrants needed to be flow-tested after installation, why wasn't money allocated at the beginning of the project.

Respectfully submitted by:

Donna Blatnik
Admin. Assistant
La Pine Water District