

MINUTES
La Pine Water District
Board of Commissioners Meeting
June 10, 2003

Those present were LWD Board members BarbeAnn Nelson-Dodson, Kitty Shields and James Newton. Also present were Dick Nored – HGE and Donna Blatnik, LWD Admin. Assistant.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:20 p.m.

Minutes of previous meetings: James made a motion to approve the minutes of the May 27, 2003 Board of Commissioners meeting as presented. Seconded by Kitty. **Motion carried.**

Old Business:

Construction Update: Dick reported that the leak in the reservoir has been stopped. He also reported that the overflow pipe has partially collapsed inside the reservoir, approximately halfway down. The reservoir will need to be drained and the tank erectors will need to replace the pipe. This process will probably take 2-3 weeks to complete.

Tapani can flush and test from their connection down to Russell Road.

BarbeAnn asked Dick about the problem with the meter boxes and the felt paper that should have been placed at the bottom of each box. Dick said Booker will re-do all meter boxes to include the felt paper.

New Business:

Acceptance of Election Results: Donna reported an error on the abstract sent to the District by the Deschutes County Clerk's Office. The registered voter column reflects an incorrect number of voters. Nancy Blankenship will send an amended abstract as soon as possible and stated the District may accept the results without the correct abstract. James made a motion to accept the elections results of the May 20, 2003 election. Seconded by Kitty. **Motion carried.**

Wildlife Guzzler at Reservoir: Donna will contact ODOT to get a letter of permission for the District to install a guzzler/water trough.

SDAO Training: Donna will contact Ken Durrell and ask about the District paying for training for employees. Donna would like to attend certain training classes if possible.

Joining OAWU: - Donna gave the Board copies of the advantages to joining OAWU. The Board will decide after connections are made whether to join. Membership fees are based on the number of connections.

Payment of Bills: Kitty made a motion to pay all bills as presented to the Board with the exception of the bill from Continental Utility Solutions. Donna will check on what was included in our software package to see if training is paid for. Seconded by Brian. **Motion carried.**

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 2:18 p.m.

Respectfully submitted by:

Donna Blatnik
Admin. Assistant
La Pine Water District