

MINUTES
La Pine Water District
Board of Commissioners Meeting
August 26, 2003

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Brian Earls, Gretta Gerdau and James Newton. Also present were Jake Russell, Kitty Shields, Sylvia Shields, Jim Gustafson, Dick Nored – HGE, Dave Crider – Operator and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:03 p.m.

Minutes of previous meetings: Brian made a motion to approve the minutes of the July 29, 2003 Board of Commissioners meeting as presented. Seconded by James. **Motion carried.**

Guests: BarbeAnn asked Jake, Kitty and Sylvia if they had any business they would like to discuss. Not at this time.

Old Business:

New Business:

Payment of Bills: Brian made a motion to pay all bills as presented to the Board. Seconded by James. **Motion carried.**

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 2:35 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District