

**MINUTES**  
**La Pine Water District**  
**Board of Commissioners Meeting**  
**November 11, 2003**

Those present were LWD Board members BarbeAnn Nelson-Dodson, James Newton, Dennis Carter and Brian Earls. Also present was Donna Blatnik – Operations Manager. This meeting was held at the booster pump station for the purpose of adopting Resolution 2003-4.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:00 p.m.

**Minutes of previous meetings:** James made a motion to approve the minutes of the October 28, 2003 Board of Commissioners meeting as presented. Seconded by Dennis. **Motion carried.**

**Guests:**

No guests present.

**Old Business:**

Review Extension Requests: Reviewed all extensions requests. All approved.

**New Business:**

Resolution 2003-4: All board members read and discussed Resolution 2003-4 authorizing sale of bond to USDA Rural Development. Brian made a motion to adopt Resolution 2003-4. Seconded by Dennis. **Motion carried.**

**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 1:20 p.m.

Respectfully submitted by:

Donna Blatnik  
Operations Manager  
La Pine Water District