

MINUTES
La Pine Water District
Board of Commissioners Meeting
June 8, 2004

Those present were LWD Board members BarbeAnn Nelson-Dodson, Gretta Gerdau, James Newton, Dennis Carter and Brian Earls. Also present: Kitty Shields, Dave Crider – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:04 p.m.

Minutes of previous meetings: Dennis made a motion to approve the minutes of the May 25, 2004 Board of Commissioners meeting as presented. Seconded by James. **Motion carried.**

Guests:

No comments from guests.

Old Business:

Office/Shop: Dick will be here tomorrow to inspect the office/shop project. BarbeAnn and Donna did a quick walk through today and updated the Commissioners on the progress. The repair to the asphalt was not approved. The valves that had been covered have been exposed. Carpet will be installed Thursday of this week.

Wickiup Junction: Bids will be opened June 15 at 2:00. We will open bids at the John C. Johnson Building instead of the Bancorp Insurance office due to space limitations. Donna and BarbeAnn will provide refreshments for the opening.

New Business:

Resolution 2004-2: James made a motion to adopt the Resolution that authorizes sale of the bond anticipation note for Wickiup Junction. Seconded by Brian. **Motion carried.**

Neal Russell (R & W Estates): Neal needs water for approximately 10 days for the subdivision he is developing. The Board will work on a solution to short-term construction water needs, but Neal will be told to go ahead and use water. The Board will notify him as to the cost at a later date.

Office Furniture: Dennis made a motion to allow \$500.00 to be spent on the purchase of used office furniture. Seconded by Gretta. **Motion carried.**

Treasurer's Report: Brian made a motion to accept and sign the Treasurer's Report. Seconded by Gretta. **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 2:27 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District