

MINUTES
La Pine Water District
Board of Commissioners Meeting
August 10, 2004

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

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:06 p.m.

Minutes of previous meetings: Brian made a motion to approve the minutes of the July 27, 2004 Board of Commissioners meeting as presented. Seconded by Dennis. **Motion carried.**

Guests:

No comments from guests.

Old Business:

Operator Position/Lease of Operator: Discussion followed on possible solutions to coverage while David is on vacation. Brian will contact Neal Russell about filling when possible. Dennis will contact Terry Penhollow at Sunriver Utilities about possibly leasing an operator from them.

Wickiup Junction: Donna asked the Commissioners if the District would be using the same cut-off date for customers in the Wickiup area as far as SDCs are concerned. All Commissioners agreed to use the same date of August 1, 2001.

Dave brought up water rights the railroad tried to give away to Crescent Lake Fire Dept. Dick will check into this and report back to the Board.

BarbeAnn brought up serving Pam Lane in Wickiup. Dick said a meter would be installed on Hwy 97 to serve the home on Pam Lane.

Dick reported Stan Russell is having difficulties on the access road that runs parallel to Hwy 97 between Dairy Queen and Les Schwab due to the fact that the existing water line is not laid straight. As a result, Stan's crew keeps cutting into the line. Dick also reported that this line is only 4" instead of 6" as indicated by Wayne Roan. Dick asked the Board if they would consider providing Stan with additional funds due to these problems. Dick will talk with Stan and provide a figure to the Board.

New Business:

Payment Slot for Customer Payments: Donna will check into installing a payment slot into the locked storage room.

Letter to Customers Not Connected by August 1, 2004: Donna provided a copy of the letter she sent to 13 customers who have not connected and are not current in their monthly payments.

Blinds for Office – Bid from Jerry Cairns: James made a motion to purchase the blinds from Jerry Cairns. Seconded by Dennis. **Motion carried.**

Contractors Filling Trucks Illegally: BarbeAnn reported seeing a truck with a paper sign on the door indicating it belonged to Vic Russell Construction. Dave will contact Vic. Dave has inspected trucks for Kerr Contractors and JC Compton. These companies are working on the Hwy 97 overlay project for ODOT. Donna has sent contracts and invoices to Compton and Kerr.

New Commissioner: Dennis made a motion to appoint Rick West to replace Gretta Gerda. Seconded by Brian. **Motion carried.**

Memory Cards for RUGID System: Dennis made a motion to purchase the memory cards for the RUGID systems at the Finley well and BPS. Seconded by James. **Motion carried.**

Treasurer’s Report: Brian made a motion to accept and sign the Treasurer’s Report. Seconded by Dennis. **Motion carried.**

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

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 2:01 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District