

## MINUTES Board of Commissioners Meeting February 8, 2005

Those present were LWD Board members James Newton, Rick West, Dennis Carter and Brian Earls. Also present: Kitty Shields, Larry Matthews – American Legion Post No. 45, Lee Pedersen – Moose Lodge, Dick Nored, Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and Vice President James Newton called the meeting to order at 1:02 p.m.

**Minutes of previous meetings:** Brian made a motion to approve the minutes of the January 11, 2005 Board of Commissioners meeting as presented. Seconded by Dennis. **Motion carried unanimously.**

### Guests:

Larry Matthews of the American Legion Post No. 45 and Lee Pedersen of the Moose Lodge attended today's meeting to ask the board to grant them an extension for paying for the water before being hooked up. The ground is frozen now, but they anticipate being able to connect in April or so. They asked the extension be granted based on their non-profit status. Brian explained that if the Board grants their request they would have to do so with all requests. Donna suggested making the exemption based solely on their non-profit status in order to avoid that situation. All Commissioners agreed. Dennis made a motion to grant both the American Legion and the Moose Lodge an extra 30 days on their connection to the water system and crediting them for \_ of a month based on the fact that their time will be up in mid-March. Seconded by Brian. **Motion carried unanimously.**

Kitty stated that Loren who owns The Car Wash on Huntington Road told her how happy he was with the water he's getting from the District and that he was able to remove a lot of the old equipment he had to use to treat the water from his well in order to make it usable for the car wash.

### Old Business:

SDAO Conference February 11, 2005: Donna told the Board that she and BarbeAnn might not be going to the conference.

**New Business:**

Wickiup Junction Customers' Connection: Prior to today's meeting, Wayne Roan provided Donna with a petition signed by 5 of the customers in the Wickiup Junction area who would like the District to allow them to wait to connect to the water system until June. The Commissioners have already allowed all customers until August 1, 2005 before penalties will be assessed. Donna suggested billing the Wickiup customers for a \_ month for the first billing since the 60-day period will actually be up in mid-February. Brian made a motion to credit Wickiup customers for a \_ month on their first bill. Seconded by Dennis. **Motion carried unanimously.**

Acceptance of Wickiup Junction Project/Loan Closing, Resolution No. 2005-2: Brian made a motion to accept the Wickiup Junction expansion project as complete and Resolution No. 2005-2 for the issuance of the bond to pay Bank of America for the interim financing. Seconded by Dennis. **Motion carried unanimously.**

**Treasurer's Report:** Brian made a motion to accept and sign the Treasurer's Report. Seconded by Rick. **Motion carried unanimously.**

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

**Correspondence List:** The correspondence list was reviewed.

Meeting adjourned at 2:21 p.m.

Respectfully submitted by:

Donna Blatnik  
Operations Manager  
La Pine Water District