

MINUTES Board of Commissioners Meeting November 8, 2005

Those present were LWD Board members James Newton, Dennis Carter and Brian Earls. Also present: Dick Nored, Kitty Shields and Donna Blatnik – Operations Manager.

A quorum was established and President James Newton called the meeting to order at 1:09 p.m.

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

Guests: No comments.

Old Business:

No old business.

New Business:

Hap Taylor & Sons – Unauthorized Use Penalty: This is the second time they have been caught using water illegally. Donna sent them an invoice for \$2,500.00.

Snow Removal: Discussion followed on whether or not sewer would plow the parking lot. If sewer will plow, Donna asked that they plow before work hours so vehicles won't be in the parking lot and so customers can access the office safely. She was instructed to get bids.

Final USDA Inspection – Wickiup Junction: Dick Nored, Pam Swires and Scott performed a final inspection for Wickiup. There were a few issues, mainly regarding asphalt, that Dick said would be addressed.

Valve Replacement at Crescent Creek – Wickiup Water Shut Off: Donna reported that due to an engineering error, water line needs to be lowered. As a result of installing a by-pass water line to accommodate customers in Wickiup Junction so that they wouldn't be without water, it was discovered there was a faulty valve. The valve needed to be replaced leaving Wickiup customers without water for approximately 5 hours. Donna contacted all affected customers prior to repairs. This was a warranty repair on the valve.

Deer Guzzler at Well: James will take care of draining and shutting off the guzzler.

Donna – Vacation During Thanksgiving: Donna will take the week of Thanksgiving off. Scott will pick up mail and collect payments from the payment box.

Treasurer's Report: Brian made a motion to accept and sign the Treasurer's Report. Seconded by Dennis. **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 1:39 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District