

MINUTES
Board of Commissioners Meeting
March 14, 2006

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter and Brian Earls. Also present: Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and Vice 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 February 14, 2006 Board of Commissioners meeting and as presented. Seconded by Brian. **Motion carried unanimously.**

Guests: Jerry Stayner of the Newberry RV Park in Wickiup Junction attended today's meeting to discuss his water bill. Mr. Stayner provided the Commissioners with a letter he composed outlining what he feels are problems with the way water is billed and what he suggests would be a better way to bill his RV park. BarbeAnn explained the EDU chart the District uses to assess water charges and that all customers must be billed the same in all instances. Mr. Stayner stated that his customers bring their bathrooms and showers with them in their RVs, therefore he shouldn't have to pay so much for the restrooms. BarbeAnn told Mr. Stayner that we would not be able to lower his bill at this time.

Old Business:

Review/Adoption of Resolution 2001-3 – Fees & Charges for Service: Discussion followed on revisions to the Resolution. BarbeAnn read the Resolution then explained the increase in price for meter installation. The Resolution was tabled due to potential changes regarding fire line charges.

Anchor Way: Donna reported she had spoken with Ed Brehm who represented Anchor Way customers are the February 14, 2006 meeting. She explained to Mr. Brehm contractors for the District put the road back in the condition they found it prior to installation of water line, therefore the District was not responsible for any repairs or maintenance. He was very understanding and thanked her and the Commissioners for their time.

Training for Donna – Certification Review May 11-12, 2006 – Salem: Brian made a motion to pay for the certification review in Salem and for the operator certification test. Seconded by Dennis. **Motion carried unanimously.**

New Business:

Charge for Line Construction: The Board discussed options for charging customers who have connected to the water system for fire suppression. No decision was made on if or how to charge.

Mouse, Keyboard and Office Chair for Donna: BarbeAnn explained Donna's problem with her neck, back and shoulder and that she has been going to the doctor for this problem. Her doctor suggested purchasing a wireless keyboard, wireless mouse and new office chair to help alleviate the problem. Dennis made a motion to purchase a wireless keyboard, wireless mouse and office chair for Donna. Seconded by Brian. **Motion carried unanimously.**

Lead & Coppers – 2nd Test: We will be collecting samples for the second lead and copper test and turning them in to Umpqua Research Company.

Donation to La Pine High School Class of 2006 for Grad Night: Discussion followed on the letter we received requesting a donation. The Commissioners decided not to make a donation.

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

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

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 2:13 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District