

LA PINE WATER DISTRICT

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MINUTES
Board of Commissioners Special Meeting
April 26, 2006

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

A quorum was established and President James Newton called the meeting to order at 1:05 p.m.

The Board discussed the employment proposal to Donna, as it would involve moving the sewer district office to the water district office. The Board decided it was ultimately up to Donna. A motion was made by BarbeAnn to have phone vote after Donna's decision was made. Seconded by Brian. Motion carried unanimously. If the decision were yes, the amount of the rent due to La Pine Water District paid by the LSSD would be determined at the next meeting.

Meeting adjourned at 13:30 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District