

MINUTES

Board of Commissioners Meeting

July 11, 2006

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Randy Rhoades and Brian Earls. Also present: David Vogt – Hooker Creek Companies, Kitty Shields, Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:03 p.m.

Minutes of previous meetings: Dennis made a motion to approve the minutes of the June 13, 2006 Board of Commissioners meeting and as presented. Seconded by Randy. **Motion carried unanimously.**

Old Business:

Hooker Creek Companies – Unauthorized Use Penalty: David Vogt of Hooker Creek Companies attended the meeting to ask the Board to consider forgiving or reducing the unauthorized use penalty. BarbeAnn told him he needs to make sure it doesn't happen again. Scott explained what damage had been done to the hydrant meter. After brief discussion, Randy made a motion to forgive the penalty, assessment for repair and deposit. They will, however, be responsible for the cost of parts to repair the hydrant meter. The cost should be less than \$50.00. Seconded by Dennis. **Motion carried unanimously.**

MOU with La Pine Political Action Committee: Kitty reported she hasn't had a chance to prepare the MOU. She will prepare it before the August meeting so Donna can send a copy to the Board for review. Brian and Randy said they will try to attend the LPAC meeting tonight.

New Business:

FY05-06 Audit – Week of July 31, 2006: The FY05-06 audit will be held the week of July 31 and will last approximately 3 days.

Appointment of Commissioner Position No. 4: BarbeAnn asked Donna to get a current list of voters in the District so we can get a list of potential Commissioners to fill this position. If we don't have any potential Commissioners by the August meeting, we will go ahead and have signature cards prepared to include Randy.

Portable Generator: BarbeAnn asked that Scott find a portable generator to use during the winter when meters freeze. He'll check into it.

Landscaping: The Board would like to have trees, shrubs and gravel in the front of the office. Dennis made a motion to get bids on the cost of landscaping this area. Seconded by Randy. **Motion carried unanimously.**

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

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

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 1:23 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager