

## MINUTES

### Board of Commissioners Meeting

### October 10, 2006

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

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:05 p.m.

**Minutes of previous meetings:** Brian made a motion to approve the minutes of the September 12, 2006 Board of Commissioners meeting and as presented. Seconded by Dennis. **Motion carried unanimously.**

#### Old Business:

Evaluate Agreement/Payment from Sewer District: Discussion followed on the spreadsheet Donna provided showing the actual payroll increases since the agreement began. It was agreed to ask the sewer district to begin paying \$4,100 per month. This amount will include increased payroll expenses, rent, and miscellaneous small office supplies. The sewer district will continue to pay for their own phone, any maintenance agreements they have for office equipment and postage.

#### New Business:

Heartland Payment Systems – Credit/Debit Cards: Richard with Heartland Payment Systems attended to discuss their system. It was agreed that he would be asked to come back in November to set up the system after our next meeting.

Payment Plan – SDC for AnDee's Deli at Whispering Pines RV Park: A payment plan was discussed. It was agreed monthly payments of \$117.08 could be made for 1 year. They will be retroactive beginning in June 2006. Once the SDC has been paid, Gordon Wanek can either allow Andee's to keep it if he moves to another location in the District or Gordon may keep it for use on his properties within the District. Donna will send a letter to Gordon.

Letter from Robert Stahl – 16480 Riley Drive: After reviewing the letter from Robert Stahl, the Board directed Donna to send him a letter stating the District's policy for testing meters believed to be inaccurate.

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

Brian left the meeting at 12:25 pm.

**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 1:35 p.m.

Respectfully submitted by:

Donna Blatnik  
Operations Manager