

MINUTES

Board of Commissioners Meeting

November 14, 2006

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

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:00 p.m.

Minutes of previous meetings: Dennis made a motion to approve the minutes of the October 10, 2006 Board of Commissioners meeting and as presented. Seconded by Randy. **Motion carried unanimously.**

Old Business:

No old business.

New Business:

Trepanier Construction – Pattie Trepanier: Pattie Trepanier was not able to attend today's meeting. She called Donna to ask why they had to pay for water bills when they are not using water. Donna told the Board she explained to Pattie the District's policy on billing for water on new construction. Dennis made a motion to send a letter to Trepanier Construction explaining District policy and the need to adhere to it. Seconded by Beverly. **Motion carried unanimously.**

Election Results – La Pine Incorporation: Incorporation passed on the November 7, 2006 election. BarbeAnn and Kitty explained there is a period of "limbo" where nothing can be done. As soon as the election results are certified by Deschutes County, the new city council will be sworn and have 10 days to hold their first meeting.

Crescent Creek Owners Association – Inquiry into Water Bills: Crescent Creek Owners Association sent a letter asking the District to explain billing on the club house in the Crescent Creek subdivision. Donna will send a letter.

Purchase of Meters from Bob Fix Excavating: Donna presented the Board with a letter from Bob Fix Excavating asking the District if they would be willing to purchase Neptune T-10 5/8" x _" meters from them at a price of \$98.64 per meter. These meters were purchased prior to the District adopting a policy of installing meters. The District currently pays \$98.65 per meter from National Waterworks.

Randy made a motion to purchase these meters at the price requested. Seconded by Dennis.
Motion carried unanimously.

Meeting closed at 1:11 pm.

(See sewer district minutes)

Meeting re-opened at 1:35 pm.

FY05-06 Audit Findings – Harrigan Price Fronk: Candi Fronk attended the meeting to provide the Board with the findings for the District's FY05-06 audit. Candi discussed each section of the audit with the Board. She gave the District a "clean" audit finding. The results will be sent the Secretary of State.

Treasurer's Report: Dennis 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 1:55 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager