

MINUTES

Board of Commissioners Meeting

December 12, 2006

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

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:02 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the November 14, 2006 Board of Commissioners meeting and as presented. Seconded by Dennis. **Motion carried unanimously.**

Old Business:

La Pine Incorporation/District Status: BarbeAnn reported that the new city council was sworn in on December 11, 2006. She also reported that due to a small section that is part of the water district not being included in the city limits, there is a withdrawal process that the city must go through in order to absorb the water district. This also applies to the sewer district. As a result, both districts are still legal districts until the withdrawal process is complete. BarbeAnn stated her concerns that the city retains the District's current employees, as they would be difficult to replace. Kitty feels that would not be an issue. The Board agreed to send a letter to the city council asking them to allow the District to remain a special district until the end of our fiscal year June 30, 2007. Brian made a motion to prepare an agreement stating the District will cooperate with the city council. Seconded by Beverly. **Motion carried unanimously.** The Board also directed Donna to check with Pam Swires about transferring the District's loans with USDA RD to the city.

Cleaning/Reorganizing Office: BarbeAnn will be helping Donna clean and reorganize files in the office. We will need to purchase 2 or 3 file cabinets. Brian made a motion to purchase the file cabinets. Seconded by Randy. **Motion carried unanimously.**

New Business:

Holiday Gift for Employees/Commissioners: After brief discussion, Beverly made a motion to purchase \$200.00 gift certificates for each employee from Fred Meyer. Funds collected from backflow testing will be used for this purchase. Seconded by Randy. **Motion carried unanimously.**

Increase in Meter Prices – Resolution Change: Donna reported National Waterworks would be increasing the prices for meters. She will amend the District's resolution regarding meter installation prices and have it for the next meeting.

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

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

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 1:50 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager