

MINUTES

Board of Commissioners Meeting

March 13, 2007

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Beverly Lawlor, Brian Earls and Randy Rhoades. 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: Dennis made a motion to approve the minutes of the February 13, 2007 Board of Commissioners meeting and as presented. Seconded by Randy. **Motion carried unanimously.**

Old Business:

City of La Pine Update/Office Supply Donation: The city of La Pine provided Donna with an additional list of supplies they need. Dennis made a motion to allow \$50.00 to purchase additional office supplies on the city's behalf. The funds will come from backflow testing revenue. Seconded by Beverly. **Motion carried unanimously.** Discussion followed on signing an agreement with the city as proposed by their legal counsel. Donna has not yet received a copy of the agreement, but will forward it to our legal counsel for review upon receipt. Brian made a motion to sign the agreement after approval from our legal counsel. Seconded by Dennis. **Motion carried unanimously.**

Security Lighting in Parking Lot: Donna has spoken with an electrician who will come over when he can to look at what we need.

Office Work: BarbeAnn stated the need to do regular office work to help Donna. The Board agreed to allow her to help in the office when needed.

New Business:

Automatic Letter Folder: Brief discussion followed on the need for an automatic letter folder. Brian made a motion to spend up to \$225.00 on an automatic letter folder. Seconded by Dennis. **Motion carried unanimously.**

Donation to La Pine Frontier Days Association: Brief discussion followed on making a donation. Randy made a motion to make a \$100.00 donation. Seconded by Brian. **Motion carried unanimously.** Beverly made a motion to donate water to the La Pine Rodeo Association for this year's rodeo during the 4th of July celebration. Seconded by Randy. **Motion carried unanimously.**

OAWU Wastewater Operator of the Year: BarbeAnn announced Scott Perkins was made the 2007 OAWU Wastewater Operator of the Year.

Treasurer's Report: Brian made a motion to accept and sign the Treasurer's Report. Seconded by Beverly. **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 1:22 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager