

MINUTES
Board of Commissioners Meeting
April 10, 2007

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

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

Minutes of previous meetings: Beverly made a motion to approve the minutes of the March 13, 2007 Board of Commissioners meeting and as presented. Seconded by Dennis. **Motion carried unanimously.**

Old Business:

PO Box Update: Donna reported the post office has a larger post office box we can rent. Dennis made a motion to purchase the new box and share the expense with the sewer district. Seconded by Randy. **Motion carried unanimously.**

City of La Pine Update/Office Supply Donation: The Board discussed having District counsel prepare a 5-year agreement as the city's attorney has been busy and hasn't been able to get one prepared. Kitty stated she will see that something is put on the city's agenda and minutes regarding the city's intention to allow the District to operate as a special district for 1 year until an official agreement is signed.

New Business:

Letter from Joel Gisler Regarding Reimbursement for Increased Water Line Size in Huntington Meadows: Brief discussion followed on District policy. The Board directed Donna to send a letter to Mr. Gisler explaining District policy not to reimburse developers for any line installation and that the District did not charge system development charges to the developer for water line installation.

Policy Regarding Use of District Facilities: Brief discussion followed on this issue. Donna will contact District counsel and have them prepare an agreement to be signed by each entity using District facilities.

Donation to Little League of La Pine: Dennis made a motion to donate \$100.00 to Little League of La Pine. Seconded by Beverly. **Motion carried unanimously.**

FY07-08 Budget: Brian Earls will act as the Budget Office for the FY07-08 Budget. Donna will prepare and send out the budget for the budget committee to review prior to the budget committee meeting to be held May 8, 2007.

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 1:52 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager