

MINUTES
Board of Commissioners Meeting
June 12, 2007

Those present were LWD Board members BarbeAnn Nelson-Dodson, Brian Earls, Beverly Lawlor, Dennis Carter and Randy Rhoades. Also present: Bernie Roberts, Lou Gillette, Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:06 p.m.

Minutes of previous meetings: Dennis made a motion to approve the minutes of the May 8, 2007 Board of Commissioners meeting and as presented. Seconded by Brian. **Motion carried unanimously.**

Old Business:

Policy Regarding Use of District Facilities – Agreement Prepared by Speer Hoyt Jones: Board reviewed agreement. Brian made a motion to change from La Pine Special Sewer District to La Pine Water District then give agreement to all meeting groups who use the office. Seconded by Dennis. **Motion carried unanimously.**

Credit/Debit Card Payments: Tabled until we are clear about agreement with the city of La Pine.

City of La Pine Update: No update.

New Business:

Lou Gillette – Bio Mass Plant, Silvan Power: Lou Gillette attended the meeting to discuss the water needs of the bio-mass project. He stated that the plant would require 518,000 gallons per day. The Board asked Dick to work with Lou and Silvan Power on their needs and any requirements of the District, including the possibility of Silvan Power acquiring additional water rights for the District.

Certification of Election Results from May 15, 2007 Election: Randy made a motion to accept and certify the election results. Seconded by Beverly. **Motion carried unanimously.** Brian signed the certification.

VFW/La Pine Community Kitchen – Possible Change in Charges: Board requested site survey be done to see how many trailers, if any, are on the premises. Board also asked that site surveys be done on during the month of July for large commercial customers.

Resolution 2007-2 – Adopting FY07-08 Budget: Dennis made a motion to adopt the FY07-08 budget. Seconded by Randy. **Motion carried unanimously.**

Resolution 2007-3 – Amending FY06-07 Budget: Dennis made a motion to accept the resolution amending the FY06-07 budget. Seconded by Randy. **Motion carried unanimously.**

Consumer Confidence Report – Mail with Sewer’s Annual Letter: Randy made a motion to send the CCR with the sewer’s annual letter. Seconded by Dennis. **Motion carried unanimously.**

Employee Raises: Donna will talk to Carol Zettel at Advantax to see if there is anything the District should consider regarding raises. Tabled until next meeting pending this information.

The meeting was closed at 2:00 pm and the Board went into executive session as per ORS 192.660(2)(f).

Meeting resumed at 2:19.

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

Payment of Bills: Beverly 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 2:22 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager