

MINUTES
Board of Commissioners Meeting
July 10, 2007

Those present were LWD Board members BarbeAnn Nelson-Dodson, Beverly Lawlor and Dennis Carter. Also present: Lou Gillette, Rex Kellso, Dick Nored 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 June 12, 2007 Board of Commissioners meeting and as presented. Seconded by Beverly. **Motion carried unanimously.**

Old Business:

Silvan Power/Bio Mass – Letter from Lou Gillette: Lou Gillette attended today's meeting to discuss the letter he sent on behalf of Silvan Power requesting the District allow them to drill their own well. BarbeAnn stated that this was not a good idea as it would set a precedent the District doesn't want. The Board agreed not to allow Silvan Power to drill their own well. Dick will continue to work with Lou and Silvan on this issue.

Employee Raises: Discussion followed on raises and titles. Beverly made a motion to give Donna a \$0.25 per hour raise and Scott a \$0.50 per hour raise as he passed his level 2 water certification exam. Seconded by Dennis. **Motion carried unanimously.**

New Business:

FY06-07 Audit: Donna reported that Harrigan Price Fronk will perform the FY06-07 audit during the week of August 6 through August 10.

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

Payment of Bills: Beverly 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 1:35 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager