

MINUTES
Board of Commissioners Meeting
October 9, 2007

Those present were LWD Board members BarbeAnn Nelson-Dodson, Beverly Lawlor, Brian Earls and Randy Rhoades. Also present: Candi Fronk, Liz & Marty Harmon 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 September 11, 2007 Board of Commissioners meeting and as presented. Seconded by Randy. **Motion carried unanimously.**

Guests: Liz & Marty Harmon: Mr. and Mrs. Harmon attended today's meeting to ask if we knew if we shared an aquifer with them. They are concerned about future water supply and want to make sure they won't be affected as the area grows. BarbeAnn explained that there really are not maps of aquifers, therefore it is hard to determine how many people may share the water supply.

BarbeAnn left the meeting at 1:17 p.m.

Old Business:

FY06-07 Audit – Harrigan Price Fronk: Candi Fronk presented the Board with a copy of the final audit for FY06-07. She reviewed each section and answered questions posed by the Board. The District will review her concerns and address them by making necessary changes and adopting necessary policy.

Letter from Dick Nored Re: Silvan Power/Bio-Mass: The Board reviewed Dick's letter to Silvan Power. No representative from Silvan attended today's meeting.

New Business:

Agreement with HGE for Updated Water System Capital Facilities Plan: After reviewing the agreement presented to them, the Board asked Dick to revise the area to be included to be the same area as used by La Pine Special Sewer. He will make this revision and provide a new copy of signature.

Backflow Box at American Legion: Donna explained that someone had fallen into the backflow box at the American Legion located at 52532 Drafter Road. Scott was called out to check into it. He explained to the Legion representatives that the backflow device and its box are not the responsibility of the District, but of the property owner. They had stated they were going to check into possible litigation against the District. As of today's meeting, we have heard nothing from them nor their legal counsel.

Fee for Hanging Shut Off Notices: Donna explained that by adding a fee for hanging shut off notices, some customer may be deterred from using the notice as their reminder to pay their bills. She will check into how other utilities address this situation and report back next meeting.

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

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

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 2:10 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager