

MINUTES
Board of Commissioners Meeting
March 11, 2008

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter and Ron Smith. Also present: 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 1:04 p.m.

Minutes of previous meetings: Dennis made a motion to approve the minutes of the February 12, 2008 Board of Commissioners meeting and as presented. Seconded by Ron. **Motion carried unanimously.**

Old Business:

Hydrant Claim Payment: Donna informed the Board that we received full payment on the hydrant that was damaged in an accident in November 2007. The amount of the check was \$1,596.45 and covers the amount paid by the District to have the hydrant replaced plus loss of water.

Bids for Office Cleaning: After a review of the 3 bids received, Dennis made a motion to accept the bid from Richard Hughes for \$75.00 per month to clean the office. Seconded by Ron. **Motion carried unanimously.**

New Business:

Resolution 2001-3 – Adding Deposits: BarbeAnn read the resolution adding deposits to fees and charges. Dennis made a motion to accept the resolution as amended. Seconded by Ron. **Motion carried unanimously.**

Donation to La Pine Frontier Days Association: Ron made a motion to donate \$150.00 to the La Pine Frontier Days Association. Seconded by Dennis. **Motion carried unanimously.** Donna will prepare a check for signing at the next meeting.

Deschutes County Juvenile Justice Department – Community Service: The Board agreed to have Donna talk with someone at Deschutes County Juvenile Justice regarding teens that need to fulfill community service requirements in the La Pine area. She was instructed to ask about adults who need to fulfill the same requirement.

FY08-09 Budget – Adding Employee Benefit of AirLife: The Board discussed adding AirLife as a benefit for employees. BarbeAnn suggested checking into disability insurance as an added benefit. Donna will talk with Rex Lesueur regarding disability insurance and will also research AirLife costs.

Scott has already paid for his membership to AirLife and BarbeAnn suggested that he be reimbursed for what he's paid.

Financial Reports: Financial reports were reviewed.

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

Correspondence List: The correspondence list was reviewed.

Meeting adjourned at 1:46 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager