

**MINUTES
Board of Commissioners Meeting
June 10, 2008**

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Beverly Lawlor, Brian Earls and Ron Smith. Also present: Bill Pavlich, 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 1:05 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the May 13, 2008 Board of Commissioners meeting and as presented. Seconded by Dennis. **Motion carried unanimously.**

Old Business:

Senior Affordable Housing Project: No representing this project attended today's meeting.

New Elementary School: No representing this project attended today's meeting.

Short- and Long-Term Disability through SDAO: The Board reviewed the e-mail he sent Donna in response to the question regarding pre-existing conditions. Beverly made a motion to start the short-term and long-term disability insurance for employees. Seconded by Ron. **Motion carried unanimously.**

Parking Lot Work – Bid from Pacific Surface Sealing: After reviewing the bid received from Pacific Surface Sealing and comparing the bid previously received from Stan Russell Construction, Brian made a motion to accept the bid from Pacific Surface Sealing. Seconded by Beverly. **Motion carried unanimously.**

New Business:

Bill Pavlich – H.G.E.: Bill provided the Board with draft copies of the water system capital facilities plan. The final capital facilities plan should be complete by November 2008. Discussion followed on the new lines the District would like to install and the cost involved. The Board directed Dick to start putting bid packets together for the line we will be installing on Telegraph Road and Drafter Road. Dick feels Telegraph can be done for approximately \$100,000 and Drafter for \$200,000. Donna will check the files for easements we have and let Dick know so the other easements can be drawn up.

This agenda item brought up concerns from the Board about the city of La Pine possibly doing road construction on roads that will be affected by future line installation. The Board directed Donna to

send the city a letter asking them to contact us in the event they will do road construction so that we can work with them.

Resolution 2008-2 – Adopting FY08-09: Brian made a motion to accept Resolution 2008-2 Adopting the FY08-09 Budget. Seconded by Dennis. **Motion carried unanimously.**

First Reading of Ordinance 2008-1 – Cross Connection Ordinance: Brian read the Ordinance by title. No public comment. The second reading will be held at the July 8, 2008 meeting.

VFW – Additional Building: Discussion followed on the expansion at the La Pine Community Kitchen. Donna was directed by the Board to contact the VFW/La Pine Community Kitchen to get more information on their expansion.

Oregon Water and Wastewater Infrastructure Finance Summit – RCAC: Dick will be attending this meeting and provide the Board with information.

Deschutes County Request for Reduced Rate on Irrigation Water: Donna explained the county's request for a lower rate for the irrigation at the triangle park at the corner of Hwy 97 and Huntington Road (at Union 76). The Board directed Donna to contact the county and explain that we cannot lower their bill or give them a special rate.

Pahlisch Homes – 51833, 51827 and 51815 Fordham: The properties have no homes on them and building permits have not been purchased. Donna's not sure why service was started, but the Board agreed to stop service and reimburse Pahlisch Homes. Brian made a motion to reimburse Pahlisch Homes for fees paid to date. Seconded by Beverly. **Motion carried unanimously.**

Water Rights: Dick informed the Board that Ernst Bros. are not willing to let Martha Pagel work for us on this issue. Dick will contact someone else at Martha's recommendation.

Financial Reports: Financial reports were reviewed.

Payment of Bills: Ron 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.

Motion to adjourn made by Beverly. Seconded by Dennis. **Motion carried unanimously.** Meeting adjourned at 2:11 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager