

MINUTES
Board of Commissioners Meeting
September 9, 2008

Those present were LWD Board members BarbeAnn Nelson-Dodson, Ron Smith, Dennis Carter, and Beverly Lawlor. Also present: Antoinette Zabell, Frank Baker, Aubrey Killingbeck, 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 1:00 p.m.

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

Old Business:

Deposits – Accept Letters of Credit from Previous Utility: After discussion by the Board, it was decided to allow the rules on deposits to remain the same. Letters of credit from previous utilities will not be accepted.

Setting Up Website to Allow Customers to Pay Online Through CUSI: After discussion by the Board, it was decided to investigate other options. This item was tabled pending further investigation of other alternatives.

Bio Mass: No representatives present.

New Elementary School: No representatives present.

Senior Affordable Housing: No representatives present.

New Business:

Antoinette (Toni) Zabell, Aubrey Killingbeck & Frank Baker (Huntington Meadows): Toni, Aubrey and Frank attended today's meeting to discuss their concern that their water bills are continually increasing. BarbeAnn explained the estimating process that the District must undergo during the winter months. Aubrey stated that she hasn't changed her irrigation schedule, but her bill continues to increase. BarbeAnn suggested that they consider changing the sprinklers heads to a more water-saving brand or possibly use a movable sprinkler to water their lawns. Both Scott and Donna have checked these meters for leaks and found none. Scott and/or Donna will make sure they have radios installed before winter. We will continue to monitor their usage.

Award Bid for Telegraph/Drafter Road Project: The Board reviewed the bids. Dennis made a motion to publish the notice of intent to award the project to Moore Excavation, as they submitted the lowest bid. If there are no protests received, Moore Excavation shall be awarded the project. Seconded by Ron. **Motion carried unanimously.**

Office Help: The Board discussed the possibility of hiring someone temporary, part-time to help Donna in the office. This will be discussed further at the October meeting.

November Meeting: The November meeting will be on November 11, 2008 even though this is Veterans' Day. Employees will be given Monday, November 10, 2008 off in lieu of November 11.

Financial Reports: Financial reports were reviewed.

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.

Motion to adjourn made by Beverly. Seconded by Ron. **Motion carried unanimously.** Meeting adjourned at 2:15 p.m.

Respectfully submitted by:

Donna Zigler
Operations Manager