

MINUTES
Board of Commissioners Meeting
January 13, 2008

Those present were LWD Board members Beverly Lawlor, Ron Smith, Dennis Carter, and Brian Earls. Also present: Bill Pavlich, Dick Nored, Scott Perkins – District Operator and Donna Zigler – Operations Manager.

A quorum was established and Vice President Dennis Carter called the meeting to order at 1:07 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the December 9, 2008 Board of Commissioners meeting as presented. Seconded by Ron. **Motion carried unanimously.**

Old Business:

Aubrey Killingbeck – Questions Regarding Usage: Ms. Killingbeck did not attend today's meeting.

Annexation of Cagle Subdivision – Update: Donna brought the Board up to speed on where we are at with this. It is apparently easier for water to annex than sewer, so Donna will discuss this with the District's legal counsel.

Moving of Coffee Shack from Ray's to Bancorp: The Coffee Shack will not be moving to Bancorp due to previous lease obligations with Ray's.

SDAO Matching Grant – Update: Donna has submitted all the pertinent information to SDAO for their review.

Telegraph/Drafter – Acceptance of Project/Payment to Moore Excavation: Dick presented the final payment request. The Board approved the payment and signed the payment request.

Bend-La Pine Schools Unauthorized Use Penalty – Update: Donna explained that she has had discussions with John Wolfe of Speer Hoyt. Mr. Wolfe contacted school district counsel Sharon Smith to discuss possibly paying half the penalty. Ms. Smith was not receptive according to Mr. Wolfe. Still waiting on further information.

Senior Affordable Housing: Dick reported that this project is set to go out for bid next month. Donna will begin working on revising the EDU chart to accommodate this project.

New Business:

Water Study Recommendations – H.G.E.: Bill Pavlich handed out draft copies of the water capital facilities plan for the board to go over with him. Dick stated that we need an additional .67 CFS of water rights. Bill and Dick feel that we should have the final plan next meeting.

Arrange Special Meeting with School District: Brian reported that the school district would like to have a closed meeting to discuss the on-site and off-site water system improvements for the new elementary school. Brian will talk with the school district in an attempt to set up a meeting.

Payroll with Advantax: This topic will be tabled until the next meeting.

Financial Reports: Brian made a motion to accept the financial reports as presented. Seconded by Ron. **Motion carried unanimously.**

Payment of Bills: Brian 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.

Motion to adjourn made by Beverly. Seconded by Ron. **Motion carried unanimously.** Meeting adjourned at 2:12 p.m.

Respectfully submitted by:

Donna Zigler
Operations Manager