

MINUTES
Board of Commissioners Meeting
November 10, 2009

Those present were LWD Board members BarbeAnn Nelson-Dodson, Dennis Carter, Brian Earls, Ron Smith and Bill Sawders. Also present were Douglas Ward, Jayne Benner, Dick Nored, Scott Perkins — District Operator and Ashley Williams — Administrative Assistant.

A quorum was established and President BarbeAnn Nelson-Dodson called the meeting to order at 1:00 P.m.

Minutes of previous meetings: The previous meeting minutes were not read. They will be read at the December meeting.

Old Business:

Ordinance 2009-1: The ordinance will be read at the December meeting due to posting requirements.

Water Rights: No update

Cagle Acres update: No update this month per Dick Nored.

Application for funding: There was no new update. Dick will email the process to Ashley to get started on it while Donna is sick.

Employee Thanksgiving Dinners: BarbeAnn stated that the board would like to buy Thanksgiving dinners for their employees out of the backflow revenue. **Motion made by Brian Earls. Seconded by Dennis Carter. Motion carried unanimously.**

New Business:

Temporary Employee: BarbeAnn suggested to keep the temporary employee until Donna Zigler returns. **Motion made by Ron Smith, seconded by Bill Sawders. Motion carried unanimously.**

Christmas Bonus: BarbeAnn stated that the board would like to get Christmas Gift Cards for all employees with different amounts based on their title. **Dennis Carter made a motion, seconded by Brian Earls. Motion carried unanimously.**

Christmas Dinner Party: BarbeAnn stated that she would like to invite Beverly Lawlor and Dick Nored to the company Christmas Party at the Harvest Depot. The board agreed to invite them.

American Legion: Ron Smith stated that he would like to make a donation to the American Legion. BarbeAnn told him that he would need a request in writing on the American Legion letterhead.

Meter Reading for November 2009: BarbeAnn stated that Ashley Williams would read the meters on the day after Thanksgiving to assure a 30 day billing process. She will be taking the day off before Thanksgiving instead of the day after Thanksgiving.

Radio Read Meters: Bill Sawders wanted to know what was going wrong with the new radio read meters. Scott Perkins explained that over 90% of the meters are working correctly. Scott also stated that the meters that are not working are all having unique problems.

Jayne Benner: Jayne Benner stated that there is a committee elected by the city to discuss the "pros and cons" of the city taking over the Water District. She requested that BarbeAnn attend a meeting to discuss these options with Ted Scholler and the committee. BarbeAnn agreed to the meeting as long as her schedule permitted it.

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

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

Correspondence List: There was no correspondence.

There being no further business, President BarbeAnn Nelson-Dodson adjourned the meeting at 1:34 pm.

Respectfully submitted by:

Ashley Williams
Administrative Assistant