

# MINUTES

January 8, 2004

## BOARD MEETING

A quorum was established and the meeting was called to order at 1:00 pm by Chairman Dennis Carter. Board members in attendance were Dennis Carter, Beverly Lawlor and James Newton. Staff members in attendance were Andy Newton and Sherry Evertson.

James moved to approve the minutes of the December 11, 2003 Board Meeting. Beverly seconded. Motion carried unanimously.

### Operation Manager's Report:

Andy said the County has a draft IGA for the Newberry Neighborhood sewer agreement. The draft was reviewed by the board. Our attorney is also reviewing it.

The Chamber of Commerce wants us to participate by advertising in the brochure of La Pine they will be making. Beverly moved to pay the one time rate (instead of joining) of \$125 for the brochure.

### Financial Reports:

Sherry pointed out that November as well as December financial reports were to be reviewed since they were not available for last month's meeting. Reports were reviewed. Sherry told the board that the School District has not responded to the letter requiring them to pay the SDC for the High School Expansion. The board directed her to send Paul Eggleston another letter in case the first one was overlooked.

### Old Business:

Ordinance changes were discussed regarding when to begin billing on new construction. James moved to have the ordinance changed to have billing begin when the water meter is installed. Beverly seconded. Motion carried unanimously.

Ownership of EDU's was discussed. The board decided that EDU's can be retained if the owner continues to pay the monthly service fee for the EDU, even if it is not being used. The EDU is owned by the property owner, not the tenant, and can be applied to future development of that property only. The board further decided that only a property owner can reduce the number of EDU's assigned to a property, not the tenant. James moved to have the attorney make the above changes to our ordinance. Beverly seconded. Motion carried unanimously.

Dennis reported that the road committee meeting he attended was to spend grant money to initiate a feasibility study for the portion of Highway 97 that passes through town.

Delinquent accounts were reviewed.

Bills to be approved were read. James moved to pay the bills. Beverly seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 2:55 pm.

Respectfully submitted,  
Sherry Evertson