

MINUTES  
April 8, 2004  
BOARD MEETING

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

James moved to approve the minutes of the March 11, 2004 meeting as presented. Beverly seconded. Motion carried unanimously.

Guests:

Jean Spetter is the executor of a property on Anchor Way that is required to hook up. She thinks the property may be sold, but wants to know what options are available if not. She is not allowed to voluntarily lien the property. Sherry will contact the attorney to see if we can put a lien on at the \$1,335 rate before she is in default.

John McNatt owns property on Anchor Way and is required to hook up. He is on fixed income through Social Security Disability and cannot afford hook up installation and fees. Options were discussed and he said he needs us to install the system and he will include it in the lien. He cannot make monthly payments on the lien. It will have to be paid off someday when the property sells. He was made aware that the lien will accrue interest at an annual rate of ten percent.

Beverly moved to grant hardship to John McNatt, allowing us to install his system and to lien his property for installation and SDC fees with no monthly payments required on the lien. James seconded. Motion carried unanimously.

Gordon Wanek owns several properties in the District. He has accumulated SDC's at several locations and wants to know if he can move the credits to his truck stop location. Dennis explained that our Ordinance says the SDC credit is not transferable. Gordon wants us to consider changing the ordinance. Dennis told him it will be considered.

Operation Manager's Report:

Andy said the DEQ will charge a fee of \$5,520 to review plans for our expansion. Deschutes County is charging \$2,200 for site plan review. These are reimbursable expenses through the project funding.

There is a meeting on April 19<sup>th</sup> at 9:00 am with DEQ regarding nitrogen loading on the field. Dick Nored will be there. Board members are invited to attend as well.

Wildflower subdivision has most of their sewer lines installed and Andy is very pleased with the quality of their work. The contractor who has been doing it is Hap Taylor & Sons.

The timothy hay is gone and we will receive payment within 30 days. We will receive around \$16,000.

We took in 290,000 gallons of septage last month, 240,000 of it from outside haulers.

Andy said he has been looking at a 23,000 gallon pump truck. It is a 1991 International with a Massport pump. McDonald's will sell it to us now for \$17,500 or after the fire season for \$15,000. Andy said with the volume of septage we are processing, we are going to need another pump truck and this one is a good value. We will think about it for a month.

The monitoring wells will go in sometime in May.

Financial Reports were reviewed. Budget comparison figures were reviewed. Resolution #04-1 making appropriation adjustments to the Fiscal Year 2003-2004 budget was read. James moved to adopt Resolution #04-1. Beverly seconded. Motion carried unanimously.

#### Old Business:

Bend-La Pine School District status on the High School Expansion project was discussed. James moved to approve the letter drafted by staff to be sent to the school and their attorney. Beverly seconded. Motion carried unanimously.

Ordinance #04-1 an ordinance defining certain terms; establishing sewer user charges; identifying those responsible for payment; providing for collection of user charges; repealing ordinance no. 03-1; and declaring an emergency was read for the second time. James moved to approve Ordinance #04-1. Beverly seconded. Motion carried unanimously.

#### New Business:

Frontier Days Association request for financial support was discussed. Andy said that they have caused problems for the Parks and Recreation District over a rent increase request. That lack of community cooperative attitude makes him inclined to deny the request. Dennis said the item will be tabled until next month.

We received a letter from Larry Fry requesting hardship. The board directed Sherry to respond to Mr. Fry explaining the information he will need to provide in order to be considered for hardship.

Delinquent accounts were reviewed.

Bills to be approved were reviewed. Beverly moved to approve the bills. James seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 2:30 pm.

Respectfully Submitted,  
Sherry Evertson