

MINUTES
May 12, 2005
BUDGET COMMITTEE MEETING

A quorum was established and the Budget Committee was called to order by Budget Officer Andy Newton. Budget Committee members present were Andy Newton, BarbeAnn Nelson-Dodson, Denise Ronek, Dennis Carter, Beverly Lawlor and James Newton. Richard West was unable to attend.

Andy read the Budget Message. Questions were asked and answered.
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BarbeAnn moved to approve the budget as presented. Denise seconded. Motion carried unanimously.

There being no further business, the Budget Committee meeting adjourned at 1:35 pm.

MINUTES
May 12, 2005
BOARD MEETING

A quorum was established and the meeting was called to order at 1:35 pm by Chairman Dennis Carter. Board members present were Dennis Carter, James Newton and Beverly Lawlor. Staff members present were Andy Newton and Sherry Evertson.

Beverly moved to approve the minutes of the April 14, 2005 meeting. James seconded. Motion carried unanimously.

Operation Manager's Report:

Andy reported that he bought a dump truck at the Deschutes County auction. They have been working on laying electrical line at the plant and have just about finished.

Financial Reports were reviewed.

Old Business:

The attorney is still reviewing the contract for the shop building. The total for the building, with the changes we requested is \$98,695. James moved to accept the bid and to sign the contract pending our attorney's approval. Beverly seconded. Motion carried unanimously.

Engineering agreement amendment has been reviewed and revised by the attorney. James moved to accept the amendment as revised. Beverly seconded. Motion carried unanimously.

Richard performed a reassessment of the school's monthly fees per their request. The board was given a copy of his findings. They requested it be based on actual usage instead of the EDU/SDC chart we currently use, and that the results be retroactive six months. Richards findings based on usage would result in a monthly increase of \$811.13 for a total of \$4,866.78 owed if applied retroactively for 6 months. The board instructed Sherry to respond to the school and inform them of Richard's findings, but that we will not be changing our method of billing from its current method. We did reassess them based on our current method, per student, and found that it resulted in an increase in monthly fees of \$173.18 totaling \$1,039.08 when applied retroactively. Sherry was also instructed to bill them for the Engineer's cost to perform the reevaluation.

New Business:

BOLI Torte Claim – See letter in correspondence. R&G Excavation is being investigated for not paying state Prevailing Wage rates on our job. Dick said he was instructed that it was Davis Bacon wages, so he wrote the contract that way. Richard and our attorney are dealing directly with BOLI.

Richard reported that he and Andy did a walk through at the Crescent Creek pump station and it is complete.

Andy presented a maintenance agreement for generators through Pacific Detroit Diesel. James moved to approve it. Beverly seconded. Motion carried unanimously.

Andy recommended that we deliver gravel within the sewer district now that we have a dump truck. We could make some money at it if we charge \$5 per yard. James moved to deliver gravel within the district at \$5 per yard. Beverly seconded. Motion carried.

Health insurance was reviewed. Sherry said she would rather have vision insurance than short term disability. James moved to drop short term disability insurance and add vision insurance for all employees. Beverly seconded. Motion carried unanimously.

Delinquent accounts were reviewed.

Sherry was instructed to send a bill to Keilblock now for the additional SDC he owes now that he divided his building.

Bills to approve were reviewed. James moved to approve the bills as presented. Beverly seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 3:20 pm.

Respectfully submitted,
Sherry Evertson