

# MINUTES

## July 14, 2005

### BOARD MEETING

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

Beverly moved to approve the minutes of the June 9, 2005 Board Meeting. James seconded. Motion carried unanimously.

Guests:

**Jim Kielblock** – He owns a building in the light industrial park. He negotiated with this board when he built the building to only pay one SDC when the building was constructed and then pay the additional SDC's as the building was subdivided for new tenants (was originally designed and assessed 5 SDC's). The building has now been subdivided, but he would like to further defer the SDC as it is only being used for storage for owner's boats at this time. He would like to wait and pay the additional SDC when he rents out the newly divided space to a paying tenant. Dennis told him the board will consider his request and let him know.

**Cindy Lee and Linda Bates** - Linda has placed a Cigarette hut (building on wheels) on Cindy's property and was charged an SDC for doing so under the "store front policy" They were at the Board Meeting to appeal the SDC charge on the grounds that the employee of the Cigarette store does not use the restroom in Cindy's so is not increasing the demand on the sewer system. They said they have surveillance cameras to show that she doesn't use the restroom in the restaurant. Dennis told them that the board will consider their request and let them know.

The guest left and the board discussed their requests. The board decided the Mr. Kielblock's original arrangement with the board was already lenient and will not be altered.

The board decided that no exception to the current "store front policy" will be made for the cigarette store. It is no different than the coffee huts that don't have restrooms in them.

Operation Manager's Report:

The shop building construction has not begun, though the excavation for it is done.

The Pump Station is complete.

There is a new development in La Pine called Peaceful Pines and Phase 6 of Huntington Meadows is coming on line.

The irrigation system is sucking out of lagoon #4.

Frontier Days Association is storing their stuff in our hay shed until next year. They needed a place to store, and we don't have a hay crop this year.

We still haven't been paid for the balance of our hay crop that was picked up. Andy is trying to reach him to take care of collecting the balance of the money.

Andy pressure tested the line to the center pivot. There was a small leak which was repaired. We will see if that changes the test well results.

Financial Reports:

Financial reports were reviewed. Certificate of Deposit options at Community First bank were discussed. The board decided to put the matured CD amount in a new CD at Community First Bank in an eight month CD. It offers a rate of 3.55 percent.

Sherry said the School District has not paid the retroactive amount that they were billed when they asked for a reevaluation and to apply it retroactively. The board instructed her to add it to their monthly billing and begin charging interest and penalty until paid. The Board told her to send another letter to the School District and their attorney informing them of this action.

New Business:

Election of Board Officers – James nominated Dennis for Chairman. Dennis nominated James for Chairman. Beverly and James voted for Dennis. Dennis voted for James. Dennis will be Chairman of the Board of Directors for the next year.

Beverly nominated James as Vice President. There were no other nominations. James was elected unanimously to the position of Vice President.

James nominated Beverly as Secretary. There were no other nominations. Beverly was elected unanimously to the position of Secretary.

New Business:

Dennis said he thinks we should be thinking about buying a double wide trailer for our lot in the light industrial park to move our office to. He asked the board members to think about it.

Delinquent accounts were reviewed. The list of accounts to go to the County for collections was discussed. The Board members approved the list.

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

There being no further business, the meeting was adjourned at 2:40 pm.

Respectfully submitted,  
Sherry Evertson