

MINUTES

February 9, 2006

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 and James Newton. Staff members in attendance were Andy Newton and Sherry Evertson.

James moved to approve the minutes of the January 12, 2006 Board Meeting as presented. Dennis seconded. Motion carried unanimously.

Guests: Dave Peto owns a lot adjoining the sewer district boundary at Wickiup Junction. He would like to have his property annexed into the Sewer District. The board discussed options of annexing or just providing sewer. Will seek legal advice and get back to Mr. Peto at PO Box 4458, Sunriver, OR 97707. Mr. Peto's phone number is 536-1006.

Richard Nored attended the meeting to discuss the DRAFT Master Plan. He handed out a draft copy to the board and discussion followed.

Richard said the County's construction project at First St and Huntington starts June 14th. Richard said we can do our line upgrade at that location before they start construction. James moved to approve the sewer line upgrade per plans submitted by Richard Nored and to proceed with finding a contractor as advised by the Attorney regarding bidding requirements. Dennis seconded. Motion carried unanimously.

Operation Manager's Report:

LAS will be back to do more warranty work next week.

Richard submitted a Change Order for LAS to install more efficient greasers for the MARK IV units. Andy said he thinks this will solve some of the breakdown issues.

Stan Russell Construction asked if we would donate gravel to the Soup Kitchen project. Stan will haul it. Andy said we should do the same for the Parks and Recreation parking lot with us providing the hauling.

James moved to donate gravel to the Soup Kitchen and to the Parks and Recreation Department for their parking for this year as needed. Dennis seconded. Motion carried. Andy said we received an apology letter from Tom Anderson at Deschutes County for their inappropriate handling of the building code issues they perceived at the plant.

Financial Reports:

Financial Reports were reviewed.

Old Business:

The revised lease for office space was reviewed. James moved to accept the lease as presented. Dennis seconded. Motion carried unanimously.

Merger with Water District – James requested that the staff prepare figures as requested by the Water Board people who attended our last meeting. He will take the findings to the next Water District Board meeting.

New Business:

Mileage reimbursement was discussed. James moved that mileage be paid only to the vehicle that makes the business travel, not to each person traveling. Dennis seconded. Motion carried unanimously.

Change Order #2 for LAS for \$5,005 was reviewed. James moved to approve Change Order #2 – LAS. Dennis seconded. Motion carried unanimously.

Partial Payment Estimate #2 for LAS was reviewed. This is the final payment for LAS. James moved to approve Partial Payment Estimate #2 (Final) for LAS. Dennis seconded. Motion carried unanimously.

Letter from Sheryll Murray, customer, requesting we waive back sewer charges on a property that she sold but new owner didn't pay the sewer bills. The property is now foreclosed and back in Murray's possession and she would like relief from bill accrued by previous owner. The board discussed and denied request.

Possible changes to Ordinance #05-1 were discussed. Concerns were expressed with the attorney's recommendations that no charge be assessed on unoccupied buildings. Andy will discuss with the attorney and we will review at next meeting.

Delinquent accounts were reviewed.

Bills to approve were reviewed. James moved to approve the bills. Dennis seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 4:15 pm.

Sherry Evertson