

MINUTES

March 8, 2006

BOARD MEETING

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

Beverly moved to approve the minutes of the February 9, 2006 Board Meeting. James seconded. Motion carried unanimously.

Guests:

Ed and Linda Brehm were present and acting as spokesmen for citizens concerned about the condition of Anchor Way. There were five other citizens attending for the same concern. Ed asked if the road was compacted after the sewer line was laid in it. Andy said the developer of Huntington Meadows was responsible for the laying of the sewer line down Anchor Way. Andy gave them the name of the engineer on the project, the contractor and the developer. Andy said we sell native sand/gravel that the residents can use to improve the road at their own expense.

Richard Nored – Twenty Year Plan was discussed. Dennis said he is concerned that nothing was addressed across the Little Deschutes River. He thinks the CL&D subdivision should be addressed because their water table is at about 16”.

Richard said he will address it in his final draft. Additional land so that the lagoons can be moved out of town was also discussed. Richard said he will address that in his final draft also. Richard said the final plan will be ready by the next Board Meeting.

Operation Manager’s Report:

The DEQ gave us a warning letter only on the Lagoon Spill. There will be no fine.

Andy said he didn’t get a chance to follow up with the attorney on his questions on the Ordinance changes so we will have to defer discussion until next meeting.

Andy said Rex called wanting to know if we were going to file a claim on the Lagoon Spill. Andy said we have a \$1,000 deductible and our out of pocket costs weren’t much more than that. R&G fixed the broken pipe, and there is no way to value the lost water for crop purposes. The Board agreed that it would be best not to file a claim.

The attorney’s response to our question about extending service beyond our boundaries was discussed. The board instructed Sherry to respond to the customer who asked about it that the only way to do it is for him to have Deschutes County initiate annexation of his property. We are willing to provide service to him, but he needs to initiate the annexation.

Our CD at Community First Bank matures this month. South Valley offered 4.71% on a 5 year CD while waiving the penalty for early withdrawal. Community First offered

4.6% on a 7 month CD. Beverly moved to get the CD at Community First. James seconded. Motion carried unanimously.

Jerry Stayner of Newberry RV Park arrived. He asked why he has to pay for sewer for the empty spaces in the RV Park. Andy explained to him.

La Pine Frontier Days Association requested that we consider a donation again this year. James moved to donate \$100 from septage income to the Frontier Days Association. Beverly seconded. Motion carried unanimously.

Delinquent Accounts were reviewed.

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

There being no further business, the meeting adjourned at 3:35 pm.

Respectfully submitted,
Sherry Evertson