

MINUTES
May 11, 2006
BOARD MEETING

A quorum was established and the meeting was called to order at 1:10 pm by Chairman Dennis Carter. Board members present were Dennis Carter and James Newton. Staff members present were Andy Newton and Sherry Evertson.

James moved to approve the minutes of the April 13, 2006 Board Meeting. Dennis seconded. Motion carried unanimously.

Guests: Kent Jones attended the meeting to discuss our letter to him saying that he owes an SDC for the store he added in his building. He said he thought the 3 EDU's he previously had at the location was for 3 bathrooms. Since he didn't put a bathroom in the space he re-created, he didn't think he would owe an SDC. He said he didn't understand our store-front policy when he gave up the SDC at that location. He asked if he could back pay the monthly charges for the EDU and regain the SDC credit for it. The Board discussed it and decided that he was adequately informed and that he owes the SDC.

The Budget Hearing was called to order at 1:30 pm. Andy said that with Sherry leaving and Donna taking her place on a part-time basis, plus the District moving into the Water District office, the savings would be enough to offset the increase in rates that we proposed. He recommended that we do not raise rates this year. James moved to approve the budget without an increase in rates and with the difference taken from payroll. Dennis seconded. Motion carried unanimously.
Budget Hearing adjourned at 1:45 pm.

Resumed Board meeting at 1:45 pm.

Operation Manager's Report:

First and Huntington Project: Andy said there approx 670' toward the north of our project that will also have a moratorium on construction. Our lines will probably not last that long. He recommended we upgrade that section now as a change order to the current project.

James moved to add the additional section of approximately 670' of upgrade to the current project as long as the price for the change order is "reasonable" as determined by Andy and the Engineer. Dennis seconded. Motion carried unanimously.

Lagoon expansion project – R&G furnished the As-builts to Dick and he is going over them now.

We have started irrigation of the field.

Two Rivers LLC responded from their attorney to our demand for an SDC for the business they are running out of their shop building. They claim it is not a business, but Andy said it is and it has an address on the shop building. Sherry asked to have the attorney advise us.

Gary & Merrilee Lewis sent a letter asking if we would provide sewer to their property in Dorrance Meadows. The board discussed and asked Sherry to respond that LSSD is not opposed to anyone being annexed into the District but that the annexation must be initiated by the County.

New Business:

Items to include in the Annual Letter to Customers are:

New SDC rate that is pending

No rate increase for users

We are working to acquire additional land for expansion

We are working closely with DEQ to get moved out of town

Delinquent Accounts were reviewed.

Bills to pay were reviewed. James moved to approve the bills as presented.

Dennis seconded. Motion carried unanimously.

There being no further business, the meeting adjourned at 3:40 pm.

Sherry Evertson