

MINUTES
Board of Directors Meeting
July 13, 2006

Those present were LSSD Board members Dennis Carter, Beverly Lawlor and Denise Ronek. Also present: Dick Nored, Rob McDaniel, April McDaniel, Chester Ennis, Linda Crew, Cary Matthews, Kathy Matthews, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Chairman Dennis Carter called the meeting to order at 1:04 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the June 8, 2006 Board of Directors meeting and as presented. Seconded by Denise. **Motion carried unanimously.**

Guests: See below – New Business e.

Operations Manager's Report:

Scott reported the following:

- An aerator quick working at Lagoon #1 since LAS was here to do work. He and John fixed it.
- The new computer is up and running at the plant.
- Haying will begin in a few weeks, probably the beginning of August.
- Sewer lines have been air-tested at the Peaceful Pines subdivision and passed.

Old Business:

Scott Perkins – Level II Certification Exam – Collection: Scott took the collection exam on June 26. No results at this point. The application for the treatment exam has been sent, but no word as to when the test will be.

2004 Hay Crop Debt: Donna reported the debt has been forwarded to the District's attorney for collection.

New Business:

Resolution 06-3 – Establishment of Wastewater SDC: Denise made a motion to accept the Resolution establishing SDCs at \$5,700 per EDU. Seconded by Beverly. **Motion carried unanimously.**

Delinquent Accounts to Deschutes County Assessor: All necessary documents were reviewed and signed. Donna will forward to Deschutes County for collection.

Letter from La Pine Rural Fire Protection District – Request to Lower EDUs at 51590 Huntington Road: The letter was reviewed. Donna reported that she explained to Bonita at the Fire Department the ramifications of lowering the SDCs, including the possibility of SDCs due if there are ever any changes made to the building. The Board agreed to lower the EDUs to one. Donna will send a letter to Fire Department.

Pay Estimate No. 3 – Final for LAS International: Denise made a motion to accept and pay the pay estimate. Seconded by Beverly. **Motion carried unanimously.**

Letter from Philip Anderson, Attorney for Robert McDaniel Construction and Cascade Septic – Public Records Request: Rob and April McDaniel attended today's meeting to ask the Board to reconsider their decision to not allow Cascade Septic to dump septage at the treatment plant. Dennis explained that the Board decided at the last meeting to allow them to dump septage even though there had been discrepancies with the amounts septage dumped and dirt/gravel amounts purchased, but due to a discriminatory racial comment made by April directed at a District employee, the decision was changed. Donna reiterated the conversation she had with April during which the comment was made. April denied making the comment. After brief discussion, the Board agreed to again take outside septage from Cascade Septic. Denise stated she would like to talk to the employee that comment was made about to make sure they are comfortable with the decision. Donna asked April if she would still like copies of public records as per the letter from their attorney and explained the costs involved. April stated she would still like the copies and to send them to their attorney.

FY05-06 Audit – August 9, 11 and 14: Donna reported these are the dates for the FY05-06 audit to be performed by Harrigan Price Fronk.

Change of Meeting Date to Coincide with Water District Meetings: After brief discussion, Beverly made a motion to change the District meetings to the second Tuesday of each month at 2:30. Seconded by Denise. **Motion carried unanimously.**

Regular meeting adjourned at 1:40 pm to go into Executive Session as per ORS 192.660(2)(f).

Regular meeting resumed at 1:46 pm.

Pay Estimate No. 10 – Final for R & G Excavating: Denise made a motion to accept and pay the pay estimate. Seconded by Beverly. **Motion carried unanimously.**

Payment to BarbeAnn Nelson-Dodson for Office Prep/Office Work: After brief discussion Beverly made a motion to pay BarbeAnn \$12.00 for carpet cleaning, painting, and misc. office work done in preparation for District to move into the Water District offices. Seconded by Denise. **Motion carried unanimously.**

Denise left the meeting at 2:00 pm.

Landscaping: The Board agreed to split the cost of landscaping with the Water District. Donna will contact Doug at Redmond Greenhouse for suggestions.

Correspondence List: The correspondence list was reviewed.

Delinquent Accounts: Delinquent accounts were reviewed.

Payment of Bills: Beverly made a motion to pay all bills as presented. Seconded by Dennis. **Motion carried unanimously.**

Meeting adjourned at 2:10 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator