

MINUTES
Board of Directors Meeting
August 8, 2006

Those present were LSSD Board members Dennis Carter, Beverly Lawlor and Denise Ronek. Also present: Scott Melton – Pahlisch Homes, Andy High – Central Oregon Builders' Association, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Chairman Dennis Carter called the meeting to order at 2:30 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the July 13, 2006 Board of Directors meeting and as presented. Seconded by Denise. **Motion carried unanimously.**

Guests: See Old Business a.

Operations Manager's Report:

Scott reported the following:

- Hay has been cut and they've begun selling. They harvested approximately 96 tons and are selling it for \$105 per ton.
- Gordy's Truck Stop – the tank needs pumped almost on a monthly basis and they should be billed for the extra pumping. They will need to move one of their tanks when they add on to the restaurant.
- Round Up Trailer Park – Scott and John completely cleaned out one of the tanks and their system seems to be working fine now.
- The monthly septage intake has slowed down due to McDonald having their own dump site.
- Dennis asked if there had been any problems with Rob McDaniel/Cascade Septic. Scott said no problems.
- Testing done for the District has not been correct per DEQ standards. Scott met with Larry Brown and got everything in place for proper testing.

Financial Reports: Financial reports were reviewed.

Old Business:

Resolution 06-3 – Establishment of Wastewater SDC: Andy High and Scott Melton attended the meeting to voice concerns with the SDC increase. They understand the methodology, but asked that the Board consider increasing the SDCs over a period of a few years instead of all at once. The Board decided to implement the increase all at one time. Dennis explained that the increased demand on the system should not be paid for by existing customers, but by the developers who are causing the growth and increased demand. Scott Melton and Andy High agreed.

Dennis read Resolution 06-3 by title. Beverly made a motion adopting the resolution. Seconded by Denise. **Motion carried unanimously.**

Robert McDaniel Construction/Cascade Septic – 2nd Letter from their Attorney: Donna reported the District had received a second letter requesting the McDaniels be sent a letter stating the District will

accept outside septage from them. Donna has already sent the letter to the McDaniels and their attorney.

New Business:

Raise for Plant Workers: Discussion followed. It was decided that if John and B pass their exams in September, they would qualify for a raise.

Discussion followed on mileage, use of company vehicles and vacation/sick leave while on call. The Board decided that mileage would not be paid on personal vehicles while on company business and that a company vehicle would have to be used. They also decided that if you are sick or have scheduled vacation time while on call, you will need to make arrangements with co-workers to cover the time you are out. You will not be eligible to receive sick or vacation leave at the on-call rate.

Review Report for La Pine Redi-Mix Septic Tanks – H.G.E. Inc.: The Board reviewed Dick's letter recommending the District not accept La Pine Redi-Mix septic tanks. They agreed with Dick's recommendation.

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 Denise.
Motion carried unanimously.

Meeting adjourned at 3:45 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator