

MINUTES
Board of Directors Meeting
September 12, 2006

Those present were LSSD Board members Dennis Carter and Beverly Lawlor. Also present: Ted Lackey, Bill Achatz, Dick Nored, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Chairman Dennis Carter called the meeting to order at 2:31 p.m.

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

Guests: Ted Lackey attended the meeting to discuss the odor problem at his home at 16437 Heath Drive. He has a manhole cover approximately 18 feet from his home and states there is a “horrific” odor coming from it. He stated that Dennis Carter came to his home approximately 1 year ago and told Mr. Lackey it would be taken care of. Dennis stated he went to his home the next day and Mr. Lackey threw Dennis off of his property. Mr. Lackey has spoken with Jane West of DEQ. He would like a copy of the easement the District has to have the pump station on his property. He says the pump station was installed after he purchased the property Dennis and Dick both explained that was not true, that the pump station was installed by the developer during construction of the subdivision. Mr. Lackey disagrees as he watched them dig up the ground and put it in. Dick explained that was for the installing the radio alarm system for the pump station. Mr. Lackey disagreed. He feels it wrong he should have the pump station on his property. Dick explained that his property is the lowest point on the street; therefore it had to be installed there. Mr. Lackey felt this was done with DEQ’s knowledge or approval. Donna explained that DEQ must approve all plans for sewer systems in subdivisions, therefore it was done with there approval. Dick suggested installing a liner or moving the vent to eliminate or reduce the odor. Dennis asked Mr. Lackey if this was the first District meeting he has attended to address this problem. Mr. Lackey stated it was. The Board assured Mr. Lackey this would be looked into and options would be explored. Beverly thanked Mr. Lackey for attending the meeting.

Bill Achatz attended the meeting to ask the Board to sell him approximately 100 yards of dirt at a cheap price so that he may build a model airplane field in Dorrance Meadow. After brief discussion, Beverly made a motion to sell him the dirt for a cost of \$2.00/yard. This is the cost offered to all customer if they load there own dirt. The Board agreed to load the dirt for Mr. Achatz. Seconded by Dennis. **Motion carried unanimously.** Donna will send a follow up letter explaining their decision.

Operations Manager’s Report:

No operations manager’s report as Scott was unable to attend the meeting; however, Dick reported that two fans at the plant need to be repaired/replaced. He will handle this.

Financial Reports: Financial reports were reviewed.

Old Business:

Landscaping: Donna contact The Yard Doctor who came to the office and gave a quote of \$3,500.00 to landscape the area in front of the office. He will begin working by the end of the month.

New Business:

Signature Cards – South Valley Bank: All signature cards have been signed and returned to South Valley Bank. All Directors are now able to sign checks.

Debit/Credit Card Payments from Customers: The Board agreed to have Donna check into a debit/credit card payment system for the District.

Add Water District Employees to Retirement Plan: After brief discussion, Beverly made a motion to add the water district employees to the District's retirement plan as part of the agreement between the Districts. Seconded by Dennis. **Motion carried unanimously.**

Change Meeting Time: The Board agreed to list the meeting time as 1:00, the same as the water district so that the sewer meeting can begin immediately after the water meeting.

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 3:44 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator