

MINUTES

Board of Directors Meeting

November 14, 2006

Those present were LSSD Board members Dennis Carter, Denise Ronek and Beverly Lawlor. Also present: Cary Matthews, Kitty Shields, BarbeAnn Nelson-Dodson, Randy Rhoades and Donna Blatnik – Office Administrator.

A quorum was established and Chairman Dennis Carter called the meeting to order at 1:11 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the November 10, 2006 Board of Directors meeting and as presented. Seconded by Denise. **Motion carried unanimously.**

Operations Manager's Report:

No operations manager's report as Scott was unable to attend the meeting.

Financial Reports: Financial reports were reviewed.

Old Business:

Collection II Exams – John Bales & Bernard Gonzales:

New Business:

FY05-06 Audit Findings:

La Pine Redi-Mix: Cary Matthews of La Pine Redi-Mix attended the meeting to ask if the Board would approve the 1,000 gallon tanks for which he provided plans. Donna explained that Dick Nored has already approved the tanks and that she forwarded Cary a copy of the letter from Dick in which he approves the 1,000 gallon tanks. The Board listened to Cary explain his past problems with the sewer district and explained that we hope to have dealt with these problems.

Trepanier Construction – Pattie Trepanier:

Election Results – La Pine Incorporation:

Jose Perez – Request to Waive Late Fees:

Crescent Creek Owners Association – Request for Explanation of Charges:

Correspondence List: The correspondence list was reviewed.

Delinquent Accounts: Delinquent accounts were reviewed.

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

Meeting adjourned at 2:20 p.m.

Respectfully submitted by:

Donna Blatnik

Office Administrator