

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Board of Directors Meeting February 13, 2007

Those present were LSSD Board members Dennis Carter, Denise Ronek and Beverly Lawlor. Also present: Gary Bishop, Lee Land, Dick Nored and Donna Blatnik – Office Administrator.

A quorum was established and Chairman Dennis Carter called the meeting to order at 1:55 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the January 9, 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:

Maturity of CD at South Valley Bank: Donna explained that changing the CD from South Valley to Community First would only make approximately \$70.00. She contacted Beverly and Denise prior to the meeting to ask their opinions (Dennis was unavailable). They agreed to leave it at South Valley.

Bio-Mass Plant Update: No current update regarding the District.

BLM Property for Sewer Expansion: Dick will check up on the status of this.

New Business:

Trepanier Construction – SDCs for 16639 Box Way: Donna explained to the Board that Trepanier Construction contacted her to discuss SDCs and feel they are too high. No one from Trepanier attended today's meeting.

Training for John Bales and Bernard Gonzales – Wastewater Certification Review, March 14-15, 2007, Keizer, Oregon: Training for John and B will be March 14 through 15. The test for treatment II will be March 30.

OAWU Annual Conference, March 5-9: Donna reported that Scott will be attended the week-long conference in Sunriver to get his required CEUs.

Lee Land – Owner of La Pine Community Clinic Building at 51600 Huntington Road: Lee Land of Sun Investors attended the meeting to discuss the problems with the septic tanks and pumps at the clinic. He provided the Board with copies of an invoice for \$2,212.00 he had to pay in order to replace the pumps. He was told by Andy Newton, former Operations Manager for the District, the pumps belonged to the District and feels the District should pay for them to be replaced. Donna will check for agreements between the District and Sun Investors. Dick will also check his records.

Combine Billings for Gordon Wanek: Donna explained the difficulties with having multiple bills sent to Gordon Wanek for his strip malls. The Board agreed to allow Donna to combine the billings into one bill for each location.

Donation of Taking of Septage for Cycle Oregon: After brief discussion, the Board asked Donna to find out what septic company will act as the service provider. Tabled until further information is provided.

Property on Rosland Road – Connection to Sewer: Donna reported she received a phone call from someone outside the District boundary, but within the city limits, who would like to connect to sewer. Donna has sent an e-mail to our attorney but has not heard back yet. When we get a response, she will forward it on to the customer in question.

Correspondence List: The correspondence list was reviewed.

Delinquent Accounts: Delinquent accounts were reviewed.

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

Meeting adjourned at 3:40 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator