

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Board of Directors Meeting May 8, 2007

Those present were LSSD Board members Denise Ronek and Beverly Lawlor. Also present: Kitty Shields, Rex Kellso, Leonard Parish, Shari Walgamuth and Donna Blatnik – Office Administrator.

A quorum was established and Beverly Lawlor called the meeting to order at 2:30 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the April 12, 2007 Board of Directors meeting and as presented. Seconded by Denise. **Motion carried unanimously.**

Financial Reports: Financial reports and charts were reviewed.

Old Business:

City of La Pine Update: Kitty stated the city's legal counsel has prepared an MOU. She just received it and didn't have a copy to give to the Board but will provide one after the city counsel meets to discuss the MOU.

New Business:

Shari Walgamuth – 16487 Bluewood – Plugged Customer Line: Shari Walgamuth attended the meeting to discuss the problem at her commercial building located at 16487 Bluewood. She provided the Board with a list of statements/questions she prepared. Sewage backed up into the building, flooding one of the businesses. She has spoken with Donna, Scott Perkins and district engineer Dick Nored in an attempt to find out why so much septage backed up into the building. Donna explained a problem at installation may have contributed to the actual back up, but she couldn't explain the volume of septage. Donna will discuss this with Scott Perkins and Dick Nored and see if we can come up with some possible answers for her.

Resolution 07-1 – Resolution Extending Workers' Compensation Coverage to Volunteers: Denise made a motion to accept the resolution. Seconded by Beverly. **Motion carried unanimously.**

The meeting was closed at 3:17 pm and the Board went into executive session as per ORS 192.660(2)(f).

Meeting resumed at 3:23 pm.

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 3:18 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator