

# LA PINE SPECIAL SEWER DISTRICT



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## MINUTES Board of Directors Meeting July 10, 2007

Those present were LSSD Board members Dennis Carter and Beverly Lawlor. Also present: Lou Gillette, Dick Nored, Rex Kellso, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Dennis Carter called the meeting to order at 1:50 p.m.

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

**Financial Reports:** Financial reports and charts were reviewed.

### Old Business:

Bio-Mass/Lou Gillette: The Board discussed possible solutions to the wastewater generated by the bio-mass plant. Dick will continue working with Lou and Silvan Power to come up with viable options.

LAS International – Aerators: The Board reviewed the letter from LAS International. Dick suggested giving LAS a deadline of September 15, 2007 to have everything operational. The Board directed Dick to send a letter to that effect.

Employee Raises: The Board decided to give all employees a cost of living increase of 3%. This raise will be effective July 1, 2007.

### New Business:

Delinquent Accounts to Deschutes County: The Board reviewed the list of delinquent accounts to be turned over to Deschutes County for collection. Beverly made a motion to sign the letter and send the accounts to the county. Seconded by Dennis. **Motion carried unanimously.**

2007 Hay Crop: Brief discussion followed on the price to charge this year for hay. The Board decided to wait and see what other prices are set at.

Rex Kellso: Rex asked the Board if they would consider leasing a 5 acre parcel to him on a long-term basis. The Board told Rex that when he comes up with more details they will discuss this with him.

**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 2:45 p.m.

Respectfully submitted by:

Donna Blatnik  
Office Administrator