

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Board of Directors Meeting September 11, 2007

Those present were LSSD Board members Dennis Carter, Denise Ronek and Beverly Lawlor. Also present: Tony DeBone, Judy Forsythe, Ed Chris, Sharon Verik, Lee Wilkins, Dick Nored, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Dennis Carter called the meeting to order at 1:36 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of the August 14, 2007 Board of Directors meeting and as presented. Seconded by Denise. **Motion carried unanimously.**

Financial Reports: Financial reports were reviewed.

Old Business:

LAS International – Replacement of Gearboxes: The Board reviewed correspondence between LAS and Dick Nored. Dick made sure LAS honors the 5 year warranty on the aerators. LAS will not be able to install the new gearboxes until the second week in October. Denise made a motion to extend the deadline until the second week in October. Seconded by Beverly. **Motion carried unanimously.**

La Pine Park & Rec Office on First Street: Tony DeBone asked for assistance with continual problems they have been having with the restroom at the John C. Johnson Building. District employees checked the tank last week and said it was at working level and should be fine. Dennis suggested jetting the line to remove any blockage in the line. We will continue to monitor this situation.

2007 Hay Crop: Scott reported there are approximately 45 tons of hay left.

Sewer Line on Morson: Scott reported American Jetter will check the line on Morson for blockages.

BLM Land: Scott attempted to contact Molly Brown with BLM in Prineville. He left voice mail and hasn't heard back from her as of meeting time.

New Business:

Deschutes County Citizens' Action Group: Ed Chris, Judy Forsythe, Sharon Verik and Lee Wilkins attended today's meeting to discuss the possibility of the District extending our boundaries to incorporate areas being affected by the new county rule on septic systems. Dennis explained the District's desire to possibly acquire additional BLM property for this reason. The District will begin exploring options on this.

Tank Replacement and Line Size Increase for 51429 Evans Way: The Board decided to have Scott work with Stan Russell Construction on this issue.

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 3:15 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator