

LA PINE SPECIAL SEWER DISTRICT



PO Box 2460
La Pine, OR 97739

Phone: (541) 536-6236
Fax: (541) 536-1248

www.lapinesewer.org

MINUTES Board of Directors Meeting December 11, 2007

Those present were LSSD Board members Denise Ronek and Beverly Lawlor. Also present: Dick Nored, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Beverly Lawlor called the meeting to order at 2:00 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of November 13, 2007 Board of Directors meeting and as presented. Seconded by Denise. **Motion carried unanimously.**

Financial Reports: Financial reports were reviewed.

Old Business:

Employees Adding Domestic Partners to SDAO Health Insurance Plan: Donna had a meeting with Rex Lesueur of Bancorp Insurance to discuss the possibility of employees adding their domestic partners to the District's health insurance policy. She and Rex had a conference call with Shelly Barker of SDAO during which Shelly explained a new federal law that requires employees who add same-sex domestic partners be taxed on the cost of adding domestic partners to their coverage. Donna researched the cost to an employee and discovered that it would cost approximately \$200.00 to \$300.00 in tax for a domestic partner to be added. After discussing the options, the Board decided not to offer coverage on domestic partners at this time. Scott will discuss this with the sewer employees.

IGA with City of La Pine – Sign and Forward to City of Signatures: After reviewing the agreement, Beverly made a motion to sign the agreement. Seconded by Denise. **Motion carried unanimously.** The original agreements will be given to the city for council signatures.

New Business:

Chris Stollar – The Bulletin: Chris did not attend today's meeting.

Request from Customers to be Annexed into the District: After brief discussion on letters received from property owners outside the District, Donna was directed to send them letters stating it may be years before water service can be provided.

SDAO Annual Conference: Beverly made a motion to send Donna to the annual conference. Seconded by Denise. **Motion carried unanimously.**

Donations to La Pine Christmas Baskets/Scootr: Beverly made a motion to donate \$150.00 to the La Pine Christmas Basket Association and \$200.00 to S.C.O.O.T.R. These donations will be made from outside septage revenue. Seconded by Denise. **Motion carried unanimously.**

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 2:30 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator