

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Board of Directors Meeting June 10, 2008

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

A quorum was established and Dennis Carter called the meeting to order at 2:27 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of May 13, 2008 Board of Directors meeting and as presented. Seconded by Ron. **Motion carried unanimously.**

Financial Reports: Financial reports were reviewed.

Old Business:

Senior Affordable Housing Project: No representing this project attended today's meeting.

New Elementary School: No representing this project attended today's meeting. Scott reported that he and Fred Kroon had taken readings from the pump station in Wickiup Junction and that there will need to be a larger pump station installed to accommodate the new school.

Short- and Long-Term Disability through SDAO: The Board reviewed the e-mail he sent Donna in response to the question regarding pre-existing conditions. Beverly made a motion to start the short-term and long-term disability insurance for employees. Seconded by Ron. **Motion carried unanimously.**

New Business:

52445 Railroad – Monthly Charge is Non-Residential Not Residential: Donna asked if any of the Board knew why this customer was being billed as non-residential instead of residential. They were billed this way in error. Donna was directed to change their billing to residential and issue a credit on the account. Donna will also send a letter to the customer explaining the error.

Resolution 08-1 – Adopting FY08-09 Budget: Beverly made a motion to accept Resolution 08-1 Adopting the FY08-09 Budget. Seconded by Ron. **Motion carried unanimously.**

Resolution 08-2 – Amending FY08-07 Budget: Donna explained that she moved \$40,000 from the general operating contingency to personal services. The Board reviewed the changes and Ron made a motion to accept Resolution 08-2 Amending the FY07-08 Budget. Seconded by Beverly. **Motion carried unanimously.**

VFW – Additional Building: Discussion followed on the expansion at the La Pine Community Kitchen. Donna was directed by the Board to contact the VFW/La Pine Community Kitchen to get more information on their expansion.

Oregon Water and Wastewater Infrastructure Finance Summit – RCAC: Dick will be attending this meeting and provide the Board with information.

2008 Hay Crop: Scott reported that irrigation has started and that Round Butte Seed will be spraying for weeds.

Correspondence List: The correspondence list was reviewed.

Delinquent Accounts: Delinquent accounts were reviewed.

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

Ron made a motion to adjourn the meeting. Seconded by Beverly. Meeting adjourned at 2:46 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator