

LA PINE SPECIAL SEWER DISTRICT



PO Box 2460
La Pine, OR 97739

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

www.lapinese sewer.org

MINUTES Board of Directors Meeting August 12, 2008

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

A quorum was established and Dennis Carter called the meeting to order at 1:38 p.m.

Minutes of previous meetings: Beverly made a motion to approve the minutes of July 8, 2008 Board of Directors meeting and as presented. Seconded by Ron. **Motion carried unanimously.**

Financial Reports: Financial reports were reviewed.

Old Business:

Bio Mass: representatives from Silvan Power present. No discussion.

Senior Affordable Housing: No representatives were present. No discussion.

New Elementary School: No representatives were present. No discussion.

VFW/La Pine Community Kitchen: No representatives were present. No discussion.

Sign for Office: Ron made a motion to split the cost of the sign for the office with the water district. Seconded by Beverly. **Motion carried unanimously.**

New Business:

2008 Hay Crop: Scott estimates that we will yield possibly 100 tons of hay this year. No decision was made on setting a price, but it was estimated to be between \$200.00 and \$250.00 per ton.

Policy Regarding Customer Complaints: Donna will check with SDAO for any policies they may suggest on this. For now, customers will complaints will be directed to attend a meeting to bring their complaint formally before the Board.

Linda Crew: Mrs. Crew provided the Board with a letter directly before the meeting asking for forgiveness of the late penalties/fees accrued on her account since it was turned over to Deschutes County. Ron made a motion to offer Mrs. Crew a payment plan for the penalties/fees. Seconded by Beverly. **Motion carried unanimously.**

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.**

Beverly made a motion to adjourn the meeting. Seconded by Ron. Meeting adjourned at 2:04 p.m.

Respectfully submitted by:

Donna Zigler
Office Administrator