

# LA PINE SPECIAL SEWER DISTRICT



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## **MINUTES Board of Directors Meeting September 9, 2008**

Those present were LSSD Board members Dennis Carter, Ron Smith and Beverly Lawlor. 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 2:26 p.m.

**Minutes of previous meetings:** Beverly made a motion to approve the minutes of August 12, 2008 Board of Directors meeting and as presented. Seconded by Ron. **Motion carried unanimously.**

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

### **Old Business:**

2008 Hay Crop – Set Price: Scott reported that this hay crop yielded 114 tons. After brief discuss

Bio Mass: No representatives present.

Senior Affordable Housing: No representatives present.

New Elementary School: No representatives present.

Burgess Road Pump Station: Scott reported that the pump has been fixed and is working properly.

LAS International: Scott reported that we still have not received the replacement belts from LAS. Dick and Scott will both check into it.

### **New Business:**

Employee Resignation: The Board discussed the resignation of Bernard Gonzales and whether to fill the position now or wait. The Board decided to wait and see how it goes through winter and possibly hire a replacement in the spring of 2009.

**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 3:05 p.m.

Respectfully submitted by:

Donna Zigler  
Office Administrator