

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Board of Directors Meeting October 14, 2008

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

A quorum was established and Dennis Carter called the meeting to order at 2:19 p.m.

Minutes of previous meetings: Ron made a motion to approve the minutes of September 9, 2008 Board of Directors meeting and as presented. Seconded by Dennis. **Motion carried unanimously.**

Financial Reports: Financial reports were reviewed.

Old Business:

FY07-08 Audit – Rescheduled for November 11, 2008: Donna announced that Harrigan Price Fronk would attend our November meeting to present their audit findings for FY07-08.

New Elementary School: Dick informed the Board that he and Scott just received plans for the new school today. He will review them and comment as necessary to the school district.

New Business:

Changing Retirement Plan Provider: Scott told the Board that District employees are not happy with the level of service being provided by the current provider. Scott and other employees met with Nationwide to discuss the possibility of changing to them. The Board feels that since this affects employees, it will be up to them to choose which provider they want.

Cagle Subdivision Sewer Expansion – Engineer's Estimate: The Board reviewed Dick's estimate of the cost to put sewer line in the Cagle area. The Board directed Donna to prepare and send a letter to the customers affected asking them to vote yes or no for water and sewer. Dick said the pump station at Burgess Road will be inadequate to support this expansion, as well as the new elementary school. He has suggested to the school district that they consider splitting the cost of a new pump station with the District as we will all benefit from its installation.

Hay Barn Damage: Scott reported that the hay barn was damaged in a wind storm over the weekend. He received an estimate of \$1,500.00 to repair the truss that fell out as a result of the storm. There is also an additional \$1,600.00 he would like to spend on repairing another truss. Ron made a motion to fix the hay barn. Seconded by Dennis. **Motion carried unanimously.**

Letter from Koho & Beatty – Tort Claim: The Board reviewed the letter from Koho & Beatty. Donna reported that she has already turned the letter over to SDAO for their handling of this as it falls under our insurance coverage.

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 Dennis. **Motion carried unanimously.**

Ron made a motion to adjourn the meeting. Seconded by Dennis. Meeting adjourned at 2:58 p.m.

Respectfully submitted by:

Donna Zigler
Office Administrator