

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Board of Directors Meeting November 10, 2009

Those present were LSSD Board members Dennis Carter and Ron Smith and Bill Sawders. Also present: Jayne Benner, Dick Nored, Douglas Ward, Scott Perkins —Operations Manager and Ashley Williams- Administrative Assistant.

A quorum was established and Dennis Carter called the meeting to order at 1:41 p.m.

Minutes of previous meetings: October minutes will be read at the December meeting.

Financial Reports: Financial reports were reviewed.

Old Business:

Morson Street Project Update- Job looked like it was well done and wrapped up per Dick Nored.

Midstate Takeover of old sewer line: Dick stated that we should have Midstate draw up a written consent to take over the sewer line. That should cover the release of liability on the district. He said that we should consult Midstate and advise that they have their lawyers draw up the consent.

BLM land application- Scott stated that he got an email from David Blaire stating that the bill will be going to the senate and should be passed at that time.

Cagle Acres- No update

Biogreen- Dick stated that he had emailed letters to Biogreen. Douglas stated that industrial park had been zoned incorrectly and that was what was causing the lack of communication but the land should be zoned correctly soon.

Christmas Party: Dennis stated that we would be going to the Harvest Depot for the Christmas Party and that Beverly Lawlor and Dick Nored were invited.

New Business:

Christmas Bonus: The board agreed to give Christmas bonuses to the employees based on their titles. Ron Smith made a motion, Bill seconded. **Motion carried unanimously.**

Correspondence List: There was no correspondence

Delinquent Accounts: Delinquent accounts were reviewed.

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

There being no further business, Chairman Dennis Carter adjourned the meeting at 2:02 pm.

Respectfully submitted by:

Ashley Williams
Administrative Assistant