

LA PINE WATER DISTRICT

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LA PINE SPECIAL SEWER DISTRICT



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AGENDA LA PINE WATER DISTRICT BOARD OF COMMISSIONERS LA PINE SPECIAL SEWER DISTRICT BOARD OF DIRECTORS JOINT SPECIAL SESSION 16345 Sixth Street June 29, 2012 3:00 pm

- I. Establish quorum and call to order
- II. Pledge of Allegiance
- III. Bills for approval
- IV. Raise for Utility Workers
- V. Adjourn

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**MINUTES
LA PINE WATER DISTRICT BOARD OF COMMISSIONERS
LA PINE SPECIAL SEWER DISTRICT BOARD OF DIRECTORS
JOINT SPECIAL SESSION
16345 Sixth Street
June 29, 2012
3:00 pm**

I. Establish quorum and call to order

Quorum was established for both districts, the following members were present for La Pine Water District: President Wayne Kovacs, Vice-President Bill Sawders, Secretary/Treasurer Makinson, Commissioner Brian Earls, and Commissioner David Harms. The following members were present for the La Pine Special Sewer District: Chairman Wayne Kovacs, Vice-Chair Brian Earls, and Secretary/Treasurer Bill Sawders.

II. Pledge of Allegiance

Administrative Assistant Ashley Williams led the Pledge of Allegiance.

III. Bills for approval

There was one bill for each of the Districts.

Commissioner/Vice-Chair Earls made a motion to pay the bill for the Water District as presented. Commissioner Harms seconded the motion.

Vice-President/Secretary/Treasurer Sawders made a motion to pay the bill for the Sewer District as presented. Commissioner/Vice-Chair Earls seconded the motion.

III. Raise for Utility Workers

President/Chair Kovacs stated that the raise is for the regular annual raise. The performance evaluations were done in April of 2012. Commissioner/Vice-Chair Earls stated that in a conversation he had with the Labor Attorney he was advised that the employees should be treated as they normally would be in regard to raises, etc.

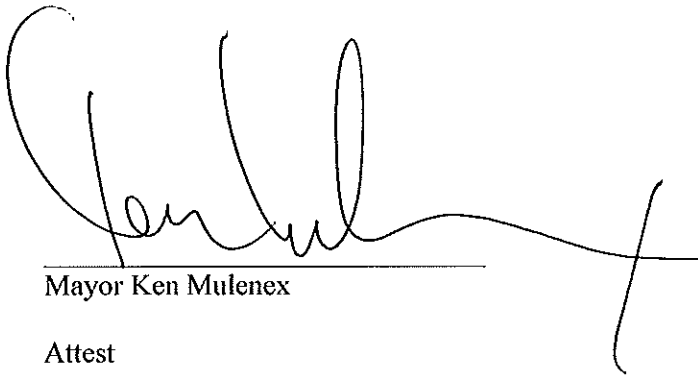
Vice-President/Secretary/Treasurer Sawders made a motion to give the Water Utility Worker a raise of \$.50 per hour effective May 1, 2012. Commissioner/Vice-Chair Earls seconded the motion. Motion passed 3-2 with Commissioner Harms and Secretary/Treasurer Makinson voting nay.

Vice-President/Secretary/Treasurer Sawders made a motion to give the Sewer Utility Worker a raise of \$.50 per hour effective May 1, 2012. Commissioner/Vice-Chair Earls seconded the motion. Motion passed 3-2 with Commissioner Harms and Secretary/Treasurer Makinson voting nay.

V. Adjourn

Vice-President/Secretary/Treasurer Sawders made a motion to adjourn the meeting. Commissioner/Vice-Chair Earls seconded for Sewer. Secretary/Treasurer Makinson seconded for Water. Motion passed unanimously.

President/Chair Kovacs adjourned the meeting.



Mayor Ken Mullenex

Attest


Lori Martin, City Recorder/Finance Officer