

**LA PINE WATER DISTRICT**

P O B o x 2460  
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La P ine, OR 97739

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**LA PINE SPECIAL SEWER DISTRICT**



P O B o x 2460  
La P ine, O R 97739  
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**\*\*Public Comment will be limited to 3 minutes\*\***

**REVISED  
AGENDA**

**LA PINE WATER DISTRICT BOARD OF COMMISSIONERS  
LA PINE SPECIAL SEWER DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING**

**June 19, 2012**

**16345 Sixth Street – City Hall**

**5:00 pm**

- I. Establish quorum and call to order (**WATER AND SEWER**)
- II. Pledge of Allegiance
- III. Consent Agenda (**WATER AND SEWER**)
  1. May 15, 2012 Regular Session Minutes
  2. June 12, 2012 Budget Hearing Minutes
  3. June 12, 2012 Special Session Minutes
  4. Financial Reports
  5. Adjustments
  6. Delinquent Accounts
  7. Bills to be Approved
- IV. Old Business
  6. FY11-12 Audits (**WATER AND SEWER**)
  7. Delinquent Accounts to Deschutes County (**SEWER**)
  8. Performance Reviews for Utility Workers (**WATER AND SEWER**)
  9. Annual Letter (**SEWER**)
  10. Water Quality Report (**WATER**)
  11. Labor Negotiations – Rescind/Void Executive Session Held June 8, 2012 (**WATER**)
- V. Close Regular Meeting to Hold Executive Session to Discuss Labor Negotiations under ORS 192.660(2)(d) (**WATER AND SEWER**)
- VI. Re-Open Regular Meeting

VII. New Business

- 12.Labor Negotiations – Ratify Labor Agreements **(WATER AND SEWER)**
- 13.Resolution 2012-6 – Amending FY11-12 Budget **(WATER)**
- 14.Resolution #12-5 – Amending FY11-12 Budget **(SEWER)**
- 15.OSHA Report **(WATER)**
- 16.Workers’ Compensation **(WATER AND SEWER)**
- 17.Payout of Staff’s Accrued Leave **(WATER AND SEWER)**
- 18.Removal of Late Fees – Account No. 1594 **(WATER AND SEWER)**
- 19.Removal of Late Fees – Account No. 1579 **(WATER)**

VIII Staff Report

IX. Added Agenda Items **(WATER AND SEWER)**

X. Public Comment **(WATER AND SEWER)**

XI. Adjourn **(WATER AND SEWER)**