



Louviers Water and Sanitation District

Minutes of the Regular Meeting and Budget Hearing – November 18, 2010

Board Members Present:

Ron Beane
Matt Collitt
Jason Ingenthron
Kevin Kahn
Diana Miller

Attendees:

Neil Schilling

- I. The meeting was called to order at 18:00.
- II. New Business
 1. Meeting Minutes - A motion was made and seconded; (RESOLUTION 10-11001), TO APPROVE THE MINUTES FROM THE OCTOBER 28, 2010 REGULAR BOARD MEETING AS PRESENTED. The motion passed unanimously.
 2. Disbursements – The Board reviewed the Claims Listing that had been prepared by Mr. Neil Schilling. A motion was made and seconded; (RESOLUTION 10-11002), TO APPROVE THE DISBURSEMENTS IN THE AMOUNT OF \$4,881.75 WHICH INCLUDES CHECKS 1136 THROUGH 1145 AND TWO DEBIT CARD TRANSACTIONS IN THE AMOUNT OF \$44.86 FROM THE DISTRICT'S 1ST BANK CHECKING ACCOUNT. The motion passed unanimously.
 3. Financial Report – The Board reviewed financial reports prepared by Mr. Schilling.

The Board reviewed the Aged Balances Report prepared by Mr. Schilling.
 4. 2010 Year End Audit – The Board reviewed the proposal for audit services from David Greene, CPA. After discussion the Board authorized Mr. Schilling to execute the audit services agreement with David Greene, CPA.
 5. Delinquent Account Collection – Mr. Schilling highlighted some of the accounts that were delinquent. The Board discussed the importance of adhering to the policy described in the District's Rules and Regulations for account collection.
 6. 2011 Budget Hearing – Mr. Schilling presented the proposed 2011 Budget. The Board discussed the proposed mill levy of 10 mills. A motion was made and seconded; (RESOLUTION 10-11003), TO ADOPT THE 2011 BUDGET FOR THE LOUVIERS WATER AND SANITATION

DISTRICT AS PRESENTED. The motion passed unanimously. A motion was made and seconded; (RESOLUTION 10-11004), TO APPROPRIATE SUMS OF MONEY FOR THE LOUVIERS WATER AND SANITATION DISTRICT. The motion passed unanimously. A motion was made and seconded; (RESOLUTION 10-11005) TO SET MILL LEVIES TO 10.00 MILLS FOR THE LOUVIERS WATER AND SANITATION DISTRICT. The motion passed unanimously.

7. Douglas County Parks and Recreation – It was noted that the appearance of a Douglas County Parks and Recreation representative would be rescheduled for an upcoming meeting.

III. Operations Report

1. Operations Report - Director Miller presented the System Status Report.

The Board discussed the variance between the gallons billed versus the gallons treated. After discussion the Board concluded that a large portion of the variance was because Triangle Park was not currently metered, but the billed on estimated usage. The discussion led to the County's request that the District adopt a water conservation plan. The County had advised the President of the Board that they were missing information from the District. Director Miller advised the President that she would forward all of the information to him that had been provided to the Douglas County Water Conservation team.

IV. Old Business and Immediate Issues

1. Rates, Mill Levies, Rate Study – The Rate Study work session will commence after the first of the year.

V. Board Member Discussion Items

Director Ingenthron advised the Board that he had responded to the CBS News inquiry regarding the District's lagoon.

VI. Audience Participation

There was none.

- VII. A motion was made and seconded; (RESOLUTION 10-11006) TO ADJOURN THE REGULAR BOARD MEETING OF THE LOUVIERS WATER AND SANITATION DISTRICT AT 19:15. The motion passed unanimously.

President: _____

Attest: _____