

LPWA WATER & SEWER
MINUTES
August 2, 2007

PRESENT

Margaret Rutherford
Dee Anne Midgett
Phil Bethel
Delbert Flock
Randall Akin

STAFF

Christine Morrison

- A. Chairman Rutherford called the meeting to order at 8:10 p.m.
- B. Quorum present.
- C. Invocation: Waived.
- D. Flag Salute: Waived.
- E. Scheduled Business:
 1. Announcements/reports: None.
 2. Motion by Midgett, second by Flock to approve minutes of June 26 and July 10, 2007 meetings. For: Midgett, Flock, Akin, Bethel, Rutherford. Against: None.
 3. Motion by Midgett, second by Akin to approve purchase orders for July, 2007 (Consent, payroll, per diem, purchase orders and LPWA Meter Deposit purchase orders.) For: Midgett, Akin, Flock, Bethel, Rutherford. Against: None.
 4. Discussion/action on authorizing foreclosure of nuisance abatement lien, Langley-North Langley Block 10 Lots 23 to 25 (Carol Lee's property). Motion by Akin, second by Bethel to foreclose on this property. For Akin, Bethel, Flock, Midgett, Rutherford. Against: None. (Phil Frazier will handle the paperwork.
 5. Motion by Akin, second by Flock to enter into a coalition with other rural water entities to discuss rate increase on raw water. For: Akin, Flock, Bethel, Midgett, Rutherford. Against: None. (GRDA plans to increase rates to .10 per 1,000 gallons beginning in Sept.)

6. Financial report for July, 2007

LPWA Water & Tax

Checking Account	\$101,181.92
Reserve Account	38,810.87
Money Market	44,040.35
Six- \$10,000.00 CD's	60,000.00

LPWA Sewer Op. & Maint.

Checking Account	\$ 74,669.98
Reserve Account	40,021.56
Money Market	100,382.23
Twenty-Four \$10,000.00 CD's	240,000.00

Meter Deposit

Checking Account	\$ 20,610.46
CD	10,633.07
CD	17,615.37
CD	6,923.66

Motion by Akin, second by Midgett to approve financial report. For: Akin, Midgett, Flock, Bethel, Rutherford. Against: None.

- F. New Business: Flock told the Board that the contract for Rural Water District No. 8 expires in September. We need to start negotiations, but put on hold to see how much GRDA's raw water rates increase.
- G. Motion to adjourn by Flock, second by Midgett. For: Flock, Midgett, Akin, Bethel, Rutherford. Against: None.

Christine Morrison
Secretary, LPWA