

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda
Board of Directors - Regular Meeting
October 19, 2017 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of September 21, 2017

Approval of Bills

- a. September 2017

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Discrimination & Harassment Policy
- b. Whistleblower Protections Policy

New Business

Correspondence

Future Agenda Suggestions

Public Comments

- a. Al Zuppo – OWW Unit I

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting October 19, 2017 - 10:00 a.m.

Call to Order: Bob Chase called the meeting to order at 10:00 a.m. Members present; Elreta Humeston, Bob Worthean and Ann Arritola. Members absent; Michael Hanbey. **District Employee:** Ellie Davis. **Visitors:** Al Zuppo and Robert Stingle.

Approval of Minutes:

- a. Regular Meeting Minutes of September 21, 2017 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for September 2017 as presented. Ann seconded the motion, the motion carried unanimously.

Accounting Reports:

- a. Profit & Loss and Balance Sheets were reviewed.

Operator Report:

- The sewage level probe that was installed is working normal.
- The irrigation is off for the winter. Tony was unable to get a second cutting on the field. The grass did not grow like we thought it would.

Old Business:

- a. Discrimination & Harassment Policy – Tabled till next month's meeting.
- b. Whistleblower Protections Policy – Tabled till next month's meeting.

New Business: None

Correspondence: None

Future Agenda Suggestions:

- Discrimination & Harassment Policy
- Whistleblower Protections Policy
- Executive Session

Public Comments:

- a. Al Zuppo OWW Unit I – The letter was mailed out to all property owners of OWW Unit I to get feedback if owners are interested in moving forward with attempting to annex into the sanitary district. The results so far are 164 in favor and 54 against. The letter was not given to the Board, but it explains the estimated cost, and details somewhat of the process. Al suggests that a work session take place on moving forward. Also get in touch with the County Clerk and find out how many eligible voters there are in OWW Unit I. A time and date of the work session will be posted at a later date.

Adjourn: The meeting was adjourned by President Robert Chase at 10:20 a.m. The time and place of the next regular meeting is at 10:00 a.m. on Thursday November 16, 2017 at the District Office.

Elreta Humeston
Secretary

December 21, 2017
Date