

# **OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## **Agenda Board of Directors - Regular Meeting February 16, 2012 – 10:00 a.m.**

### **Call to Order - Roll Call**

### **Public Comments on Agenda Items**

### **Approval of Minutes**

- a. Regular Meeting of January 19, 2012

### **Approval of Bills**

- a. January 2012

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. SDAO Annual Conference
- b. Budget Committee
- c. Possible Property Merge

### **New Business**

- a. Board Education & Training

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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## Meeting Minutes Board of Directors – Regular Meeting February 16, 2012 - 10:00 a.m.

**Call to Order - Roll Call:** President Bob Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean, Greg Estep and Elreta Humeston via Telephone.

**District Employees:** Rick Durham and Elisa Davis

**Visitors:** Lynn Augustine

### Public Comments on Agenda Items:

Lynn Augustine asked what it means for the District if the property merge took place. Greg answered that if the county will allow the two lots to be merged with the two separate sewer connections it could be a loss of revenue for the sanitary district.

### Approval of Minutes:

- a. Regular Board Meeting Minutes of January 19, 2012 were approved.

### Approval of Bills:

- a. Greg made a motion to pay the bills for January 2012 as presented. Bob Worthean seconded the motion, the motion carried unanimous.

### Accounting Reports:

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

### Operator Report:

- The backhoes hydraulic control unit was in need of repair, this operates the digging mechanism. The unit was leaking and not safe to operate when pulling the lift station pumps. D&S Hydraulics advised that multiple seals were blown or brittle and replaced all seals and o-rings. Also there is light internal wear between spools and bores. The boom circuit unit is worse and cannot be repaired without replacing other valve sections. Three total circuit units will need to be replaced in the future.

### Old Business:

- a. SDAO Annual Conference – Bob Worthean, Greg Estep, Bob Chase and Rick Durham attended the annual conference in Sunriver last week. The Board Members found it very educational and plan to attend again in the future.
- b. Budget Committee – Lynn Augustine and Tim Galloway will participate again this year. Applications have been turned in by Chuck Brooks and Bob & Nancy Noble so far.
- c. Possible Property Merge – This item is tabled till next meeting waiting more information from Deschutes County.

### New Business:

- a. Board Education & Training – Bob Chase suggested that all Board Members attend other classes offered by SDAO if they are not able to attend the annual conference. Board Members should attend at least every other year. Greg added that District Manager's should attend every year.

**Correspondence:** None

**Future Agenda Suggestions:**

- Midstate Electric Energy Audit
- Budget Committee

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 10:30 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday March 15, 2012 at the District Office.

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Robert Chase  
President

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March 15, 2012  
Date