

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

March 1, 2017 - 9:00 a.m.

Call to Order - Roll Call

Proposed Supplemental Budget

Public Comments

Resolution No. 17-01 – Adoption of Supplemental Budget

Public Use Policy

Adjourn

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**Meeting Minutes
Board of Directors - Special Meeting
March 1, 2017 - 9:00 a.m.**

Call to Order - Roll Call: President Bob Chase called the meeting to order at 9:00 a.m. Members present; Bob Worthean, Elreta Humeston and Michael Hanbey. Members absent; Ann Arritola.

District Employees: Rick Durham and Elisa Davis **Visitors:** None

Proposed Supplemental Budget:

District Manager Rick Durham presented a Supplemental Budget with an increase of appropriations under Capital Outlay/Equipment by \$70,000.00 to purchase a newer used Backhoe. A brief discussion was made. Michael made a motion to approve the Supplemental Budget for the 2016-2017 fiscal year as presented. Bob Worthean seconded the motion, the motion carried unanimously.

Public Comments: None

Resolution No. 17-01 – Adoption of Supplemental Budget:

The Board adopts the Supplemental Budget as follows; increase of appropriations in the Public Works Fund for Capital Outlay by \$70,000.00. Total adopted budget remains the same at \$1,692,463.00. Michael made a motion to adopt Resolution No. 17-01 as presented. Elreta seconded the motion, the motion carried unanimously.

Building Use Policy:

Michael and Bob Worthean have worked on updating the draft Building Use Policy and handed out a copy to all members to look over prior to this month’s regular meeting.

Adjourn: The meeting was adjourned by President Robert Chase at 9:10 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday March 16, 2017 at the District Office.

Elreta Humeston
Secretary

April 20, 2017
Date