

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda
Board of Directors - Regular Meeting
May 18, 2017 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of April 20, 2017

Approval of Bills

- a. April 2017

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. SDAO Regional Training

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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**Meeting Minutes
Board of Directors – Regular Meeting
May 18, 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 Michael Hanbey. Members absent; Ann Arritola. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Greg & Denise Estep.

Approval of Minutes:

- a. Regular Meeting Minutes of April 20, 2017 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 4/22/17 received a call at 8:11 a.m. that a bark chip truck tipped over onto a pressure pit at 17251 Merganser Dr. It cracked the pit about a foot down. We were able to replace the upper section of the pit.
- 4/6/17 installed a rebuilt motor on aerator #7.
- 4/24/17 reinstalled #1 vacuum pump, wired up and it is running normal.
- 4/24/17 installed 2 new motors on #4 and #1 aerators and they are working normal.
- 4/25/17 replaced the driveshaft on #8 aerator.
- 4/28/17 replaced the driveshaft on #6 aerator.
- Rick is exploring the idea of using liquid fertilizer while irrigating at section 25.

Old Business: None

New Business:

- a. SDAO Regional Training – Bob Worthean and Bob Chase would like to attend the SDAO training in Redmond, OR on June 14, 2017.

Correspondence: None

Future Agenda Suggestions:

- Budget Hearing
- Special District Election Results

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:25 a.m. The time and place of the next regular meeting is at 10:00 a.m. on Thursday June 15, 2017 at the District Office.

Robert Chase
President

June 15, 2017
Date