

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

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

**Agenda**

**Board of Directors - Special Meeting**

**July 10, 2012 – 9:00 a.m.**

**Call to Order - Roll Call**

**Resolution No. 12-03 – Bad Debt to County Assessor**

**Public Comments**

**Adjourn**

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**Meeting Minutes  
Board of Directors - Special Meeting  
July 10, 2012 - 9:00 a.m.**

**Call to Order - Roll Call:** President Bob Chase called the meeting to order at 9:00 a.m. Members present; Greg Estep, Elreta Humeston, Brian Goins. Members absent; Bob Worthan **District Employees:** Elisa Davis **Visitors:** None

**Resolution No. 12-03 Bad Debt to County Assessor:**

The purpose for the Special Meeting was to turn delinquent sewer charges over to the County Tax Assessor's Office for collection. Bob read Resolution No. 12-03 delinquent sewer charges to county assessor for collection, submitted by for LB-50 in the amount totaling \$22,728.00. They need these two documents before July 15<sup>th</sup>. Brian made a motion to approve Resolution No. 12-03. Elreta seconded, the motion carried unanimously.

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 9:05 p.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 19, 2012 at the District Office.

Elreta Humeston  
Secretary

August 15, 2012  
Date