

# **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 July 19, 2012 - 10:00 a.m.**

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

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

### **Approval of Minutes**

- a. Regular Meeting of June 21, 2012

### **Approval of Bills**

- a. June 2012

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. Midstate Electric Energy Audit
- b. Water/Sewer District Possible Merge

### **New Business**

- a. Insurance Agent Rex Lesueur
- b. Farm Lease – Tony DeBone
- c. Executive Session under ORS 192.660 (2)(i) to review or evaluate employment related performance

### **Correspondence**

- a. Letter from Customer George & Holly Pongracz-Bartha

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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## Meeting Minutes Board of Directors - Regular Meeting July 19, 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; Elreta Humeston, Bob Worthean, Brian Goins. Members absent; Greg Estep.

**District Employees:** Rick Durham and Ellie Davis **Visitors:** Insurance Agent - Rex Lesueur, Tony DeBone – Farm Lease.

**Public Comments on Agenda Items:** None

### Approval of Minutes:

- a. Regular Meeting Minutes of June 21, 2012 were approved.

### Approval of Bills:

- a. Elreta made a motion to pay the bills for June 2012 as presented. Brian seconded the motion, the motion carried.

### Accounting Reports:

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

### Operator Report:

- 6/21/12 - Had two connections from existing sand filter septic systems. One at 17350 Brant Dr and the other at 55678 Snow Goose Rd.
- 6/20/12 - Installed a new vacuum pit at 56243 Marsh Hawk Rd. New foundation was poured on Tholstrup, new connection.
- 6/26/12 - Spoke with Trooper Travis Ring about a house on S. Century shooting onto district property on the N.E. corner. The home owner is shooting towards Foster Rd and has shot the district's fence and several trees. It is a safety hazard as a stray bullet could ricochet and hit someone going down Foster Rd which is only 600 ft away.
- 7/11/12 - Getting ready to change the Bio-Filter from the vacuum pumps exhaust. The Bio-Filter consists of 42 cubic yards of cedar chips and needs to be replaced every 5-6 years due to chips decomposing.
- 7/15/12 - Received a vacuum alarm call at 5:10 p.m. Found the vacuum pod stuck open at 56276 Eider; all components were replaced and is working good.
- 7/16/12 - Kevin and Rick had to pull the sewage pumps on Wood Duck Dr and Swan Rd. All 4 pumps were clogged with swiffers, paper towels, feminine products and condoms.
- Dave Branum with OAWU measured the sludge build-up on the main lagoon. The information given so far is that the lagoon is at 19% capacity. In 10 years it's expected to be at 50%. At this point it can be treated with bio chemicals (approximate cost of \$2,000 per year) or be dredged (cost unknown). Rick will look into options and prices.

### Old Business:

- a. Midstate Electric Energy Audit - Information is not complete at this time to give a full report.
- b. Water/Sewer District Possible Merge - At this time the water district is not interested.

**New Business:**

- a. Insurance Agent Rex Lesueur - Rex attended the meeting and gave the Board Members an annual review of the district’s insurance coverage and the importance of being covered by Special District’s Association of Oregon (SDAO). The Board asked about flood insurance and if there was a flood and a lagoon overflowed, the cleanup cost that is included now.
- b. Farm Lease – Tony DeBone - The farm lease is due to expire 10/31/2012. Tony is interested in farming the property at Section 25 in the future. He gave highlights on the past 5 years and how each year has been differed. Tony said he might be interested in a year-to-year or a two-year with options lease agreement. Notices will be published and posted that the district will be accepting farm lease bids from the public. \*On a separate note, dialogue was exchanged about the DEQ’s S. Deschutes/N. Klamath Groundwater Protection Project and the issues with groundwater, outside the sanitary district, being threatened by nitrate contamination from traditional onsite septic wastewater treatment systems.
- c. Executive Session - Tabled till next month’s meeting.

**Correspondence:**

Letter from Customer George & Holly Pongracz-Bartha - The customer expressed that they are unhappy with the Board’s decision to increase sewer fees. A letter of response was prepared and will be mailed to the customer.

**Future Agenda Suggestions:**

- Election of Officers
- Executive Session
- Flood Insurance

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 12:45 p.m. The time and place of the next meeting is at 10:00 a.m. on Wednesday August 15, 2012 at the District Office.

Elreta Humeston  
Secretary

August 15, 2012  
Date