

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting August 16, 2018 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Meeting of July 12, 2018
- b. Regular Meeting of July 19, 2018

Approval of Bills

- a. July 2018

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Anderson Perry & Associates (OWW I Feasibility Study)
- b. Solar Power

New Business

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting August 16, 2018 - 10:00 a.m.

Call to Order: Robert Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean, Michael Hanbey and Ann Arritola. Members absent; Elreta Humeston. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Special Meeting Minutes of July 12, 2018 were approved.
- b. Regular Meeting Minutes of July 19, 2018 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for July 2018 as presented. Bob Worthean seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- All new Airvac controllers have been installed, still working on timing them.
- 7/31/18 Rick ordered a 2018 Ford F-150 Pickup from Burns Ford in the amount of \$27,673.36.
- Rick is still working on the aerator bids at this time.

Old Business:

- a. Anderson Perry & Associates (OWW I Feasibility Study) – So far they have approximately 24% complete. The District was awarded a grant of \$20,000 from Business Oregon for the study.
- b. Solar Power – Midstate Electric is not a participant with the Energy Trust of Oregon, grant funds for the project wouldn't be available for the district. Another avenue we may consider is sharing such a project with the water district (not sure if it's even possible).

New Business: None

Correspondence: None

Future Agenda Suggestions:

- GIS
- Feasibility Study

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:33 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday September 20, 2018 at the District Office.

Elreta Humeston
Secretary

September 20, 2018
Date