

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

November 15, 2018 – 9:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of October 17, 2018

Approval of Bills

- a. October 2018

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

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

New Business

- a. After Hours Rate
- b. Thanksgiving Employee Appreciation

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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Meeting Minutes Board of Directors – Regular Meeting November 15, 2018 - 9:00 a.m.

Call to Order: Robert Chase called the meeting to order at 9:00 a.m. Members present; Robert Worthean and Ann Arritola. Members absent; Elreta Humeston and Michael Hanbey. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Al Zuppo and Dean Drabin.

Approval of Minutes:

- a. Regular Meeting Minutes of October 17, 2018 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 10/9/18 Midstate Electric hit a service lateral at 56247 Eider Rd. We had to replace the lateral on the main line. They did expose the mainline so we could repair it. It took approximately 4 hours to fix and they are going to pay for our time and materials to do the repair.

Old Business:

- a. Anderson Perry & Associates (OWW I Feasibility Study) – D.E.Q is reviewing the study and once they are finished with that, we should be ready to move forward with the one-stop meeting. The meeting could take place as early as December, but likely will be January. Dean Drabin informed Rick that some of the lot's in Unit I were owned by Deschutes County. We may consider them in the future for a site for a lift station.

New Business:

- a. After Hours Rate – Ann made a motion that the after business hour rate will be 1.5 times the amount of the regular hours rate. Robert Worthean seconded the motion, the motion carried unanimously. Regular hour rate is currently \$75.00.
- b. Thanksgiving Employee Appreciation – Ann made a motion to give each of the employees \$50.00 for Thanksgiving in the form of a gift card. Robert Worthean seconded the motion, the motion carried unanimously.

Correspondence: None

Public Comments: None

Future Agenda Suggestions:

- OWW Unit I Feasibility Study

Adjourn: The meeting was adjourned by President Robert Chase at 9:30 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday December 20, 2018 at the District Office.

Elreta Humeston
Secretary

December 20, 2018
Date