

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting February 14, 2018 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of January 18, 2018

Approval of Bills

- a. January 2018

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Budget Committee

New Business

- a. Airvac Controller Swap
- b. Proposed Solar Power

Correspondence

- a. OWW Unit I Annexation

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting February 14, 2018 - 10:00 a.m.

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

Approval of Minutes:

- a. Regular Meeting Minutes of January 18, 2018 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for January 2018 as presented. Michael seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- 1/5/18 Rick attended "Managing Day to Day Performance" class at COCC.
- 1/15/18 Jake Russell repaired the sewer lateral at 55901 Wood Duck Dr.
- 1/16/18 Rick met with Troy Baker & Brandon Mahon from Anderson Perry & Associates about the OWW1 sewer expansion. They are going to review the old feasibility study and check if there is any grant money available to update a new study.

Old Business:

- a. Budget Committee – No applications have been turned in at this time. Elreta expressed that Ricky Keller was interested in being on the committee.

New Business:

- a. Airvac Controller Swap – Michael made a motion authorizing the purchase of new Airvac HP controllers spending approximately \$85,000.00. Elreta seconded the motion, the motion carried unanimously. Airvac is offering a trade in program giving back \$95.00 for every Roediger controller returned to them. It would take the cost from \$357 down to \$262 a controller. New Roediger controllers currently cost \$714.
- b. Proposed Solar Power – Michael has obtained some information from Midstate Electric regarding solar power and their incentives. The Board approved for Michael to speak on behalf of the Board with the Energy Trust of Oregon about grant programs that may be available and obtain more information. They will also be able to do an analysis and see what options are available and if we could reduce our monthly electricity bill.

Correspondence:

- a. OWW Unit I Annexation – Nothing new at this time.

Future Agenda Suggestions: None

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:35 a.m. The time and place of the next meeting is at 10:00 a.m. on Wednesday March 14, 2018 at the District Office.

Robert Chase
President

March 14, 2018
Date