

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

July 19, 2018 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Meeting of June 14, 2018
- b. Regular Meeting of June 21, 2018

Approval of Bills

- a. June 2018

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

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

New Business

- a. SDC Monies Collected

Correspondence

- a. Expired Sand Filter Septic System

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, 2018 - 10:00 a.m.

Call to Order: Robert Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean and Ann Arritola. Members absent; Elreta Humeston and Michael Hanbey. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Al Zuppo.

Approval of Minutes:

- a. Special Meeting Minutes of June 14, 2018 were approved
- b. Regular Meeting Minutes of June 21, 2018 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 6/28/18 received a call about water coming out of a pressure sewer pit. Pumped it down, found that the pump was plugged with flushable wipes. Replaced the pump and gave the customers the flyers on what not to flush. This customer's pump has been replaced in the past and they did state that they are flushing wipes. The Board will draft a letter to the customer that if the pump needs to be replaced again they will be billed for the pump and time to install it.
- Still working on changing out controllers. The 6" line is done, 18 left on the 8" line, 118 on the 10" line.
- Rick has obtained one quote from Burns Ford on a new work truck in the amount of \$27,673.00. Still waiting to hear back from Robberson Ford and Wright Ford.
- Rick is still looking into the aeration replacement costs.

Old Business:

- a. Anderson Perry & Associates (OWW I Feasibility Study) – They have applied for the grant monies and will take approximately 6-8 weeks for a response. So far the work they have done on the study has only been about 6%. No new information has been shared at this time.

New Business:

- a. SDC Monies Collected – Ellie reported to the Board yearly accounting summary of SDC Monies that have been collected for the 2017 - 2018 year. Reimbursement Fees of \$91,948.34 and Improvement Fees of \$27,211.00. Of those funds \$40,000.00 was used for the annual loan payment and \$12,700.00 was used to install new vacuum and new pressures pits for new home construction.

Correspondence:

- a. Expired Sand Filter Septic System – Michael completed the letter to the customer with the expired sand filter septic system. It was signed by the Board President and mailed.

Future Agenda Suggestions: None

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:30 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 16, 2018 at the District Office.

Robert Chase
President

August 16, 2018
Date