

# **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**

**May 17, 2018 – 10:00 a.m.**

#### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting of April 18, 2018

#### **Approval of Bills**

- a. April 2018

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

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

#### **New Business**

- a. Mosquito Control

#### **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 May 17, 2018 - 10:00 a.m.

**Call to Order:** Robert 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 April 18, 2018 were approved.

### Approval of Bills:

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

### Accounting Reports:

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

### Operator Report:

- 5/5/18 received a computer call-out for low vacuum. Found a pit stuck open at 17476 Snow Goose Rd., replaced controller and it is working normal.
- 5/6/18 received a call-out to 17455 Rail Dr. Vacuum pit was flooded and found that there was no vacuum on the 10" line. The main valve at the vacuum station did not get turned back on causing some vacuum pits to flood.
- We are almost done installing the new controllers on the 6" line.
- Rick's looking into obtaining bids for aeration replacement for the main lagoon.

### Old Business:

- a. Proposed Solar Power – Michael hasn't received a response from USDA or Senator Jeff Merkley on the letter he mailed regarding grant monies. He will re-submit the letter by email. Rick looked over what the Sunlight Solar provided and believes the calculations may be incorrect. Michael has reached out to them, but has not heard back. The Board plans to include some money in next year's budget to look into a grant writer who can help seek some grant funding.
- b. Anderson Perry & Associates (OWW I Feasibility Study) – The contract has been drafted and signed by the Board President. Anderson Perry is moving forward with the funding application for grant monies for the proposed study. This process takes around 6-8 weeks.
- c. Anderson Perry & Associates (GIS) – Rick is proposing we start this project during the current fiscal year instead of next. The aerators weren't done so there is room in the budget to complete some other work. Ann made a motion to approve the approximate expenditure of \$87,000 to purchase 15 new bag valves, rebuild 1 vacuum pump, GIS, 200 new HP controllers and 10 intake lights. Bob Worthean seconded the motion, the motion carried unanimously.

### New Business:

- a. Mosquito Control – Ann asked who will be taking care of mosquito control. Four Rivers Vector Control handles the mosquito spraying and they have already begun applying treatment.

**Correspondence:**

- a. Expired Sand Filter Septic System – Customer is operating an expired sand filter septic system and it has begun to fail. Some neighbors have expressed concern to Deschutes County and DEQ is prepared to get involved. Michael made a motion to ratify the decision made by Robert Chase, Bob Worthean and Rick Durham to connect the property and suspend the connection fee. Michael will draft a letter to the owner in response to their request.

**Future Agenda Suggestions:**

- Budget Committee
- Solar Power
- Expired Sand Filter Septic System

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 10:50 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 21, 2018 at the District Office.

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Elreta Humeston  
Secretary

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June 21, 2018  
Date