

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

July 12, 2018 - 10:00 a.m.

Call to Order - Roll Call

Resolution No. 18-03 – Bad Debt to County Assessor

Public Comments

Adjourn

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Meeting Minutes Board of Directors - Special Meeting July 12, 2018 - 10:00 a.m.

Call to Order - Roll Call: President Bob 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 Employees:** Ellie Davis **Visitors:** None

Ann Arritola will be Secretary Pro-Tem for today's meeting.

Resolution No. 18-03 Bad Debt to County Assessor:

The purpose of the Special Meeting is to turn delinquent sewer charges over to the County Tax Assessor's Office for collection. Bob Chase read Resolution No. 18-03 delinquent sewer charges to county assessor for collection, submitted by form LB-50 in the amount totaling \$30,736.00. The county needs these two documents before July 15, 2018. Ann made a motion to approve Resolution No. 18-03. Bob Worthean seconded the motion, the motion carried unanimously.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:05 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 19, 2018 at the District Office.

Robert Chase
President

August 16, 2018
Date