

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting August 17, 2023 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Meeting July 13, 2023
- b. Regular Meeting July 20, 2023

Approval of Bills

- a. July 2023

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Vehicle PPE

New Business

- a. Resolution No. 23-05 Authorizing the Refunding of Sewer Revenue Bonds
- b. Pontoon Boat

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn