

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting February 23, 2023 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting January 19, 2023

Approval of Bills

- a. January 2023

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Budget Committee
- b. Offer from Octagon Towers
- c. USDA Refinance
- d. Satterlee Way
- e. Paid Leave Oregon

New Business

- a. Board Member Resignation
- b. Special District Election May 16, 2023
- c. Deficiencies Plan of Action

Correspondence

- a. Letter from Customer Dennis Howell

Future Agenda Suggestions

Public Comments

Adjourn