

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
July 14, 2022 - 10:00 a.m.**

Call to Order - Roll Call: President Ann Arritola called the meeting to order at 10:02 a.m. Members present; Ricky Keller, Jeff Okamoto, Dan DeHaven and Jerry Preston. Members absent; None. **District Employees:** Reed Campbell and Ellie Davis. **Visitors:** None.

Resolution No. 22-04 Bad Debt to County Assessor

Ann made a motion to approve Resolution No. 22-04. Ricky seconded the motion, the motion carried unanimously. Delinquent sewer charges in the amount totaling \$23,446.00 will be submitted by form LB-50 to the county assessor for collection.

Public Comments: None

Adjourn: The meeting was adjourned by President Ann Arritola at 10:04 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 19, 2022 at the District Office.

Jeff Okamoto

Secretary

August 18, 2022

Date