

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

April 16, 2026 - 10:00 a.m.

1. **Call to Order:** Meeting called to order by Chairman Jerry Preston at 10:00 a.m.
2. **Roll Call:** Jerry Preston, Dan DeHaven, Ricky Keller, Rick Wisner and James Teel.

District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager.
3. **Approval of Minutes:**
 - a. Approval of the Minutes of 3/19/26 motioned by James, seconded by Ricky, all in favor.
4. **Approval of Bills:**
 - a. Approval of the bills for March 2026 motioned by Dan, seconded by Ricky, all in favor.
5. **Accounting Reports:**
 - a. Profit & Loss Statement and Balance Sheet were reviewed.
6. **Operator Report:**
 - The crew is starting maintenance on the vacuum system, and as we go through it, we will begin replacing the sensor pipes. The original sensor pipes are made of two pieces glued together with a coupler, and they are starting to break down and leak air pressure, causing the pit to become flooded.
 - We had one call out last month on the pressure system due to the on-float getting stuck.
 - Rick presented images of the new radio system to the board and explained its operation. The end-of-line points display vacuum levels in real time.
 - The scaling in the computer's SCADA system is inaccurate with respect to the plant's vacuum readings. It has been temporarily adjusted to more closely reflect the correct levels. A permanent correction would require IT services, so we may defer that for now.
 - The Blue Heron Lift Station pumps were pulled. Shirts and wipes were found stuck in the pumps. The crew inspected all lift stations and cleared rags and grease clogs.
 - In February, Rick presented three bids for automatic gates for the main facility. The board later approved Rick's recommendation to accept the Mountain Sky bid of \$22,513.30. Dan moved to approve, James seconded, and the motion passed unanimously.
7. **New & Old Business:**
 - a. Board Member Resignation – Ricky Keller announced that this will be her last meeting, as she is resigning from the Board. She is moving and will no longer be able to serve on the Board of Directors. The open position will be posted on the website.
 - b. System Development Charge Increase (SDC) - SDC's are increased in April each calendar year according to the ENR Index (Engineering News Record). Fees will be increasing \$321.00 from \$12,348.00 to \$12,669.00. Reimbursement Fee's will be \$9,620.00 and Improvement Fees will be \$2,728.00.
 - c. Resolution No. 26-01 Setting a Connection Charge - This resolution repeals Resolution 25-01 and will allow the district to increase the connection charge from \$469.00 to \$481.00. Jerry made a motion to adopt Resolution No. 26-01. Dan seconded the motion, and the motion carried unanimously.
 - d. Budget Committee – No additional applications have been received at this time. Stan Porter will serve on the committee again this year. The Budget Committee will hold its first meeting on Thursday, May 18, 2026, at 11:00 a.m., following the regular monthly meeting.

- Fuel Reduction (Fire Mitigation) – Rick and Jerry will be attending a meeting held in Sunriver today to see if grant money is available for fire fuel reduction in Section 25.

8. Public Comments or Questions: There were none.

9. Adjourn Meeting: Chairman Jerry Preston adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman