

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

May 19, 2016 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of April 21, 2016

Approval of Bills

- a. April 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Budget Hearing

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Board of Directors – Regular Meeting May 19, 2016 - 10:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 10:00 a.m. Members present; Elreta Humeston and Michael Hanbey. Members absent; Bob Worthean and Ann Arritola. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of April 21, 2016 were approved.

Approval of Bills:

- a. Michael made a motion to pay the bills for April 2016 as presented. Elreta seconded the motion, the motion carried unanimous.

Accounting Reports:

- a. Profit & Loss and Balance Sheets were reviewed.

Operator Report:

- Began irrigation this month.
- The vacuum system has been working good for a few months, but on 5/16/16 we are having some spikes on the chart and the pit won't stay open long enough to find where it is.

Old Business: None

New Business:

- a. Budget Hearing – Michael made a motion to approve the budget for the fiscal year 2016 – 2017 as presented by the Budget Committee. Elreta seconded the motion, the motion carried unanimously. The Board will formally adopt the budget by resolution at their next regular monthly meeting on Thursday June 16, 2016.

Correspondence: None

Future Agenda Suggestions:

- Resolution No. 16-02 Budget Adoption

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:45 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 16, 2016 at the District Office.

Elreta Humeston
Secretary

June 16, 2016
Date