

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting September 15, 2016 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of August 18, 2016

Approval of Bills

- a. August 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting September 15, 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; Bob Worthean, Michael Hanbey and Ann Arritola. Members absent; Elreta Humeston. **District Employee:** Ellie Davis. **Visitors:** Al Zuppo.

Approval of Minutes:

- a. Regular Meeting Minutes of August 16, 2016 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 17313 Kingfisher Dr., pit was flooded as a broken cleanout cap was stuck on the suction pipe. Removed cap and replaced all vacuum parts.
- 55601 Swan Rd., pit was stuck open and found a broken hose clamp on the sensor hose that caused the pit to flood then stick open. Replaced all vacuum parts.
- Tony DeBone is cutting and baling the field at Section 25, this is his second cutting this season. The grass did not grow much so he will not get a lot of bales.
- Barnett & Company CPA's are working on the audit ending June 30, 2016 and should have a draft copy for review before the October Board Meeting.
- Reed attended the Wastewater Certification Review Class in Salem, OR from 8/30-9/1.

Old Business: None

New Business: None

Correspondence: None

Future Agenda Suggestions:

- AED Training
- Goal 11 Exception Update
- Draft Audit Ending June 30, 2016
- Change October Meeting from the 20th to the 27th.

Public Comments:

Al Zuppo – Al was checking in to see if there had been any updates regarding the Goal 11 Exception since Central Oregon LandWatch has filed a Notice of Intent to Appeal against Deschutes County. At this time there hasn't been any new information. Will follow up with Tony DeBone before next month's meeting.

Adjourn: The meeting was adjourned by President Robert Chase at 10:12 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday October 27, 2016 at the District Office.

Robert Chase
President

October 27, 2016
Date