

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## Meeting Minutes Board of Directors – Regular Meeting May 18, 2023 - 10:00 a.m.

**Call to Order:** Chairman Jerry Preston called the meeting to order at 10:03 a.m. Members present; Ricky Keller, Dan DeHaven and Jeff Okamoto. Members absent; None. **District Employees:** Ellie Davis. **Visitors:** None.

### Approval of Minutes:

- a. Approval of April 4, 2023 Special Meeting motioned by Jeff, seconded by Ricky, all in favor.
- b. Approval of April 20, 2023 Regular Meeting motioned by Jeff, seconded by Ricky, all in favor.
- c. Approval of April 20, 2023 Special Meeting motioned by Jeff, seconded by Ricky, all in favor.

### Approval of Bills:

- a. Approval to pay the bills for March 2023 motioned by Jeff, seconded by Jerry, all in favor.

### Accounting Reports:

- a. Approval of Profit & Loss and Balance Sheets motioned by Ricky, seconded by Jeff, all in favor.

### Operator Report:

- On the weekend of April 29 and 30 we started receiving heavy complaints both on the website and on the after-hours line about the strong sewage smell throughout the neighborhood. On May 1<sup>st</sup>, Reed increased the PSI on our blower on the aeration system to help with the smell. That proved to do little in the way of making the smell go down. After Reed left, we made the Board aware that four of the nine aerators were not functioning properly. Triplepoint Environmental was on site yesterday to bring in equipment and assist with maintenance and repairs to bring the aerators back into service.
- The aeration system was supposed to have a backup blower in the event the first one needed repairs or service. Triplepoint gave a proposed quote of about \$35,000.00 which includes engineering. Jeff made a motion to authorize of the backup blower, seconded by Ricky the motion passed unanimously.

### Old Business:

- a. USDA Refinance (D.A. Davidson) – A comparison was emailed over on the total debt service going with public bonds vs private bank placement. The Board reviewed this information, and a consensus was made to move forward with public bond issue. Jeff would like the information passed onto the firm in regard to the DEQ visit and issues we've had with the aeration system.

### New Business:

- a. Levi Tickner Agreement – Upon Reed leaving the district, the contract with Levi needed to be revised. A new agreement was drafted and will begin May 15<sup>th</sup> for a year as Supervisor, which will cover monthly reporting to DEQ as required. Levi will also be making a monthly visit to the facility. Jeff made a motion to adopt the new contract, seconded by Ricky the motion passed unanimously.

**Correspondence:** None

**Future Agenda Suggestions:** None

**Public Comments:** None

**Adjourn:** Chairman Jerry Preston adjourned the meeting at 10:51 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 15, 2023, at the District Office.

Jeff Okamoto  
Secretary

June 15, 2023  
Date