

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

July 9, 2014 - 9:00 a.m.

Call to Order - Roll Call

Resolution No. 14-03 – Bad Debt to County Assessor

Public Comments

Adjourn

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**Meeting Minutes
Board of Directors - Special Meeting
July 9, 2014 - 9:00 a.m.**

Call to Order - Roll Call: President Bob Chase called the meeting to order at 9:00 a.m. Members present; Bob Worthean, Elreta Humeston and Phil Alves. Members absent; Ann Arritola.

District Employees: Elisa Davis **Visitors:** None

Resolution No. 14-03 Bad Debt to County Assessor:

The purpose for the Special Meeting is to turn delinquent sewer charges over to the County Tax Assessor's Office for collection. Bob Chase read Resolution No. 14-03 delinquent sewer charges to county assessor for collection, submitted by form LB-50 in the amount totaling \$47,668.00. The county needs these two documents before July 15th. Bob Worthean made a motion to approve Resolution No. 14-03. Phil seconded the motion, the motion carried unanimously.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 9:05 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 17, 2014 at the District Office.

Elreta Humeston
Secretary

September 18, 2014
Date