

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting August 21, 2014 – 10:00 a.m.

Call to Order - Roll Call

Public Comments on Agenda Items

Approval of Minutes

- a. Special Meeting of July 9, 2014
- b. Regular Meeting of July 17, 2014

Approval of Bills

- a. July 2014

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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Meeting Minutes Board of Directors – Regular Meeting August 21, 2014 - 10:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 10:12 a.m. Members present; Bob Worthean, Phil Alves, Elreta Humeston. Members absent; Ann Arritola.

District Employee: None. **Visitors:** None

Public Comments on Agenda Items: None

Approval of Minutes:

- a. Special Meeting Minutes of July 9, 2014 were approved.
- b. Regular Meeting Minutes of July 17, 2014 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for August 2014 as presented. Phil seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- 8/17/14 had a few problems on the vacuum systems during the extreme hail and rain storm. Merganser Ct flooded, and then stuck open along with one on Sandpiper. Merganser Ct, one of the lids had some holes drilled in the top of the lid; a new lid needs to be put on and should fix the problem. The rain storm added over 4" of water to the lagoon. It rose from 4.9' on Friday to 5.3' on Wednesday.
- Tony DeBone cut the field Sunday and was ready to bale when the rain storm hit. He had to rake it a few times to roll it over so it could dry out. He should start bailing it on 8/20/14.
- Dick Donaca and John Barnett from Barnett & Company (the CPA's) came out last week and started the audit. We should have a rough draft by the end of the month.
- Bid from Taurus Control for \$21,444.47 and bid from Portland Engineering for \$14,805.00 for new computer and software for vacuum station.

Old Business: None

New Business: None

Correspondence: None

Future Agenda Suggestions:

- SDAO Best Practices Program
- Executive Session

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:35 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday September 18, 2014 at the District Office.

Elreta Humeston
Secretary

September 18, 2014
Date