

# 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 December 19, 2024 - 10:00 a.m.

**Call to Order:** Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Ricky Keller, Mike Roberts, Dan DeHaven and James Teel. Members absent: None. **District Employees:** Ethan Morton. **Visitors:** Valerie Reiners.

### Approval of Minutes:

- a. Approval of Regular Meeting of 11/21/2024 motioned by Mike, seconded by Ricky, all in favor.

### Approval of Bills:

- a. Approval to pay the bills for November 2024 motioned by Mike, seconded by James, all in favor.

### Accounting Reports:

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

### Operator Report:

- One of the new grinders has been installed. The other two will be installed after the first part of the new year, as the electrician is unavailable until this time. Also, the new swing check was installed in the vacuum station.
- A bid was received for replacing the shut off valves for the vacuum system. Of the two manufacturers, the shipping was 14-16 weeks opposed to 2-3 days. The cost difference was minimal with a total of \$10,000.00 for all 3 valves. Cost approved by the Board.
- Issues with the new blower unit were discussed and measures to resolve in moving forward. We hope to get the pontoon on the lagoon soon, weather permitting.
- Staff have been delegated specific tasks, and they are in charge of on a regular basis.
- Jerry let the Board know that an employee's gift card from Thanksgiving and Christmas had been compromised. He went ahead and authorized for both cards to be replaced.

### Old Business:

- a. RV Dumping into Cleanouts – The topic was briefly discussed, then tabled.

### New Business:

- a. SDAO Annual Conference – Special District's Association of Oregon (SDAO) will have their annual conference in Bend OR February 6th-9th, 2025. Members who would like to attend can fill out the registration form and return to get signed up.

**Correspondence:** None

**Future Agenda Suggestions:** None

### Public Comments:

- a. Valerie Reiners – Customer expressed concerns about a Board Member and personal information being posted on the Next Door app. Jerry apologized on behalf of the Sanitary District Board.

**Adjourn:** Chairman Jerry Preston adjourned the meeting at 10:40 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday January 16, 2025, at the District Office.

Jerry Preston  
Board Chairman

1/16/2025  
Date

DRAFT