

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting August 15, 2013 – 10:00 a.m.

Call to Order - Roll Call

Public Comments on Agenda Items

Approval of Minutes

- a. Special Meeting of June 3, 2013
- b. Special Meeting of July 9, 2013
- c. Regular Meeting of July 18, 2013

Approval of Bills

- a. July 2013

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Update Board Check Signers

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting August 15, 2013 - 10:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 10:00 a.m. Members present; Elreta Humeston, Phil Alves and Brian Goins. Members absent; Bob Worthean.

District Employee: Rick Durham and Ellie Davis. **Visitors:** None

Public Comments on Agenda Items: None

Approval of Minutes:

- a. Special Board Meeting Minutes of June 3, 2013 were approved.
- b. Special Board Meeting Minutes of July 9, 2013 were approved.
- c. Regular Board Meeting Minutes of July 18, 2013 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for July 2013 as presented. Brian seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- Kyle & Steven have finished concreting all the vacuum pits.
- Advanced Northwest Welding has installed the cat walk in the vacuum station.
- Tony DeBone is in the process of cutting the grass at Section 25.
- Richard Donaca was in the office the first week of August to work on the audit ending June 30, 2013 and a draft copy will be available soon for the Board to review.

Old Business: None

New Business:

- a. Update Board Check Signers – Brian made a motion to remove Greg Estep and add Phil Alves as a check signer on the Bank of the Cascades bank accounts. Elreta seconded the motion, the motion carried.

Correspondence: None

Future Agenda Suggestions: None

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:30 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday September 19, 2013 at the District Office.

Robert Chase
President

September 19, 2013
Date