

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

June 3, 2013 - 1:30 p.m.

Call to Order - Roll Call

Employee Benefits

Executive Session - under ORS 192.660 (2)(i) to review or evaluate employment related performance.

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Special Meeting June 3, 2013 - 1:30 p.m.

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

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

Executive Session - Under ORS 192.660 (2)(i) the Board went into executive session to review or evaluate employment related performance.

Employee Benefits:

In the district's budget for the upcoming fiscal year 2013 – 2014, Personnel Services was increased to cover employee raises. The Board feels a raise is appropriate considering the last time the Office Staff (in 8/2010) and District Manager (previously Operations Manager in 7/2008) received an increase. Greg made a motion to give the Office Manager position a 3% cost of living increase, effective July 1, 2013. Greg also made a motion to make the District Manager an exempt salaried position (including comp time) at the rate of \$60,000.00 per year, effective July 1, 2013. The new Waste Water Operator is still in his probationary period at this time and would most likely receive a merit increase next fiscal year.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 2:42 p.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 20, 2013 at the District Office.

Brian Goins
Secretary

August 15, 2013
Date