

# **OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## **Agenda Board of Directors - Regular Meeting January 17, 2013 – 10:00 a.m.**

### **Call to Order - Roll Call**

### **Public Comments on Agenda Items**

### **Approval of Minutes**

- a. Regular Meeting of December 20, 2012

### **Approval of Bills**

- a. December 2012

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. May 21, 2013 Special Election

### **New Business**

- a. SDC Monies Collected
- b. Appoint Budget Officer
- c. Budget Committee

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**

# 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 January 17, 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 and Brian Goins. Members absent; Bob Worthean and Greg Estep. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** None

**Public Comments on Agenda Items:** None

### Approval of Minutes:

- a. Regular Board Meeting Minutes of December 20, 2012 were approved.

### Approval of Bills:

- a. Elreta made a motion to pay the bills for December 2012 as presented. Brian seconded the motion, the motion carried unanimous.

### Accounting Reports:

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

### Operator Report:

- 12/25/12 received a call at 1:50 a.m. from the Vacuum Station for a Level 1 alarm. When Rick arrived the problem had fixed itself. Not sure where the problem could be until it sticks open again.
- The District received a total of 5 connections last year. We recently received 2 SDC's, 1 for 17276 Golden Eye and another for 17455 Rail. They will both have to wait to connect until May or June due to the high groundwater in early spring.
- Elreta and Rick will be attending this year's SDAO Conference in Portland February 8-10<sup>th</sup>.
- Rick will have the ceiling fans installed in the green shop next week.

### Old Business:

- a. May 21, 2013 Special Election – This election is where special districts elect board members. Terms to expire this year are; Position #1 – Bob Chase, Position #2 – Elreta Humeston and Position #3 – Greg Estep.

### New Business:

- a. SDC Monies Collected – Ellie reported to the Board yearly accounting summary of SDC Monies that have been collected for the 2012 year. Reimbursement Fees of \$34,699.12 and Improvement Fees of \$10,821.00.
- b. Appoint Budget Officer – Bob made a motion to appoint Rick Durham and Ellie Davis as Budget Officers for the upcoming 2013-2014 budget year. Elreta seconded the motion, the motion carried.
- c. Budget Committee – Letters were mailed to last year's committee members asking if they are interested in participating again this year. As of today Stan Porter responded and he will participate again and Tim Galloway has declined. Notices have been posted for the vacancy.

**Correspondence:** None

**Future Agenda Suggestions:**

**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 February 21, 2013 at the District Office.

\_\_\_\_\_  
Bob Chase  
President

\_\_\_\_\_  
February 21, 2013  
Date