

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

July 9, 2013 - 9:00 a.m.

Call to Order - Roll Call

Special District Election Results

New Board Member

Resolution No. 13-03 – Bad Debt to County Assessor

Public Comments

Adjourn

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Meeting Minutes Board of Directors - Special Meeting July 9, 2013 - 9:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 9:00 a.m. Members present; Brian Goins, Bob Worthean and Elreta Humeston.

District Employees: Elisa Davis **Visitors:** Phil Alves

Special District Election Results:

The Deschutes County Clerk's Office declares the following candidates elected at this election are qualified to hold office; Robert Chase – Position #1 and Elreta Humeston – Position #2. Write-in Candidates; Robert Worthean – Position #3, Lynn Augustine – Position #4 and Brian Goins – Position #5. The County Clerk has declared Position #4 vacant as the acceptance form was not received from Lynn Augustine by the prescribed date.

New Board Member:

Phil Alves expressed at a prior board meeting that he is interested in serving on the Sanitary District Board if there were a vacancy. The Board of Directors conducted a brief interview with Phil. Bob Worthean made a motion to appoint Phil Alves for Position #4 that will continue until 2015. Elreta seconded the motion, the motion carried. Bob Chase, Bob Worthean and Elreta Humeston voted aye, Brian Goins voted nay.

Resolution No. 13-03 Bad Debt to County Assessor:

The purpose for the Special Meeting is to turn delinquent sewer charges over to the County Tax Assessor's Office for collection. Bob Chase read Resolution No. 13-03 delinquent sewer charges to county assessor for collection, submitted by form LB-50 in the amount totaling \$60,298.00. The county needs these two documents before July 15th. Elreta made a motion to approve Resolution No. 13-03. Bob Worthean seconded the motion, the motion carried unanimously.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 9:35 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 18, 2013 at the District Office.

Brian Goins
Secretary

August 15, 2013
Date