

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting February 21, 2013 – 10:00 a.m.

Call to Order - Roll Call

Public Comments on Agenda Items

Approval of Minutes

- a. Regular Meeting of January 17, 2013

Approval of Bills

- a. January 2013

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Budget Committee

New Business

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting February 21, 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, Bob Worthean and Brian Goins. Members absent; 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 January 17, 2013 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for January 2013 as presented. Bob Worthean seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- Rick installed the ceiling fans in the green shop and all is working well.
- There have been some high points in the vacuum systems run times this last month. Rick believes to have found the problem. A homeowner at 17376 Golden Eye called and said she could hear the vacuum system inside her house. Rick changed out the controller as it had been intermittently staying open longer than normal.
- SDC's amounts will be updated in April. So far the construction index has been on the incline again this year. Using current numbers today, the SDC's would be increased by \$200.00.

Old Business:

- a. Budget Committee – Chuck Brooks and Bob Noble will take part again in this year's Budget Committee. There is still an opening which has not been filled. Applications are on the District's website and can be obtained at the office during regular business hours.

New Business: None

Correspondence: None

Future Agenda Suggestions:

- Budget Committee

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 10:40 a.m. on Thursday March 21, 2013 at the District Office.

Brian Goins
Secretary

April 18, 2013
Date