

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

## BOARD OF DIRECTORS MEETING

February 19, 2026 - 10:00 a.m.

- 1. Call to Order:** Meeting called to order by Chairman Jerry Preston at 10:02 a.m.
- 2. Roll Call:** Jerry Preston, Dan DeHaven, Ricky Keller and James Teel.  
  
District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager. Visitors: Rick Wisser.
- 3. Approval of Minutes:**
  - a. Approval of the Minutes of 1/15/26 motioned by James, seconded by Ricky, all in favor.
- 4. Approval of Bills:**
  - a. Approval of the bills for January 2026 motioned by Dan, seconded by Ricky, all in favor.
- 5. Accounting Reports:**
  - a. Profit & Loss Statement and Balance Sheet were reviewed.
- 6. Operator Report:**
  - Rick reported receiving three bids to install an automatic cantilever front entry gate ranging from \$22,000 to \$25,000.
  - Airvac will be on site next week to begin installing the radios and monitoring system.
- 7. New & Old Business:**
  - a. New Board Member – Rick Wisser attended the meeting and expressed interest in the open position. James made a motion to swear in Rick into the vacant position #4, with a term ending 6/30/2027. Ricky seconded the motion, the motion passed unanimously.
  - b. Budget Committee – Responses were received from the letter sent to last year's Budget Committee members. Stan Porter will be able to attend. Greg Estep will not be unable to serve on the committee. The Budget Committee intends to hold its first meeting in May, likely following the regular monthly meeting.
- 8. Public Comments or Questions:** There were none.
- 9. Adjourn Meeting:** Chairman Jerry Preston adjourned the meeting at 10:32 a.m.

Respectfully submitted,

*Jerry Preston*

Jerry Preston, Chairman