

# 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 February 15, 2024 - 10:00 a.m.

**Call to Order:** Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Jeff Okamoto, Ricky Keller, Dan DeHaven and Michael Roberts. Members absent: None. **District Employees:** Ellie Davis, Ethan Morton, Zach Imel and Alionso Donan. **Visitors:** None.

### Approval of Minutes:

- a. Approval of Regular Meeting of 1/18/2024 motioned by Jeff, seconded by Ricky, all in favor.
- b. Approval of Special Meeting of 1/18/2024 motioned by Jeff, seconded by Ricky, all in favor.

### Approval of Bills:

- a. Approval to pay the bills for January 2024 motioned by Jeff, seconded by Ricky, all in favor.

### Accounting Reports:

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

### Operator Report:

- The crane to pull lift station pumps has been built and it works well.
- The backhoe was repaired on February 7<sup>th</sup>.
- On February 13<sup>th</sup> the staff went and took a tour of Prineville’s sewer plant. They store their pontoon boat on a trailer and just place it in the lagoon when needed. They also have some extra parts that we could use on our pivot.
- We have attempted to quiet down the lift station lid on Blue Heron Dr the best we can.
- The lift station pump in E1 will be getting replaced as the running time continues to stay higher than usual with no debris in it.
- Ethan will look into another material to attach to the top of the decking of the pontoon boat that currently has a smooth surface. This will allow for better traction.

### Old Business:

- a. RV Dumping into Cleanouts – Jerry briefed everyone that it was voiced to the county community development the districts concern with SB1013 and RV’s dumping into the sewer system. We are trying to protect the residents and our infrastructure. The vacuum system is unable to withstand such use, let alone the potential impact on the holding lagoons. Our concerns were taken into consideration, and they will stay in contact on the status of the work sessions.
- a. Satterlee Way – The 7 lots that are in district boundaries, however they are located across the river. Jeff would like to move forward with removing them from the district. All the lots already have working septic systems. He feels the best approach would be to have our attorney draft a letter to the county commissioners making them aware of our intentions beforehand.

### New Business:

- b. On-Call Time – A discussion took place on whether the on-call should be changed from \$35 back to \$25 as we have a third employee to take on-call rotation. It was agreed to find similar comparisons to other special sanitary districts before making any changes.

**Correspondence:** None

**Future Agenda Suggestions:**

- On-Call Time

**Public Comments:** None

**Adjourn:** Chairman Jerry Preston adjourned the meeting at 11:12 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday March 21, 2024, at the District Office.

Jeff Okamoto  
Secretary

3/21/2024  
Date