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

55841 SWAN RD, BEND OR 97707 <u>www.oww2sd.com</u>

# Agenda Board of Directors - Regular Meeting June 15, 2023 – 10:00 a.m.

#### **Call to Order**

# **Approval of Minutes**

- a. Special Meeting May 9, 2023
- b. Regular Meeting May 18, 2023
- c. Budget Meeting May 18, 2023

# **Approval of Bills**

a. May 2023

# **Accounting Reports**

a. Profit & Loss and Balance Sheet

## **Operator Report**

### **Old Business**

#### **New Business**

- a. Resolution No. 23-02 Budget Appropriation
- b. Resolution No. 23-03 Budget Adoption
- c. D.E.Q. Warning Letter
- d. Draft Bad Debt List
- e. Election Results
- f. On-Call Time

## Correspondence

**Future Agenda Suggestions** 

**Public Comments** 

**Adjourn**