

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
July 28, 2022 - 10:00 a.m.**

Call to Order - Roll Call: Ricky Keller called the meeting to order at 9:57 a.m. Members present; Jeff Okamoto, Dan DeHaven and Jerry Preston. Members absent; Ann Arritola. **District Employees:** Reed Campbell. **Visitors:** None.

OWW2 POA Snow Plowing Damages

Jeff called this special meeting to discuss damages from snow plowing done back in January. The POA was billed for this by the District for necessary repairs to the sewer system. Jeff had spoken to Chad from Mile High Community Management who had discussed the damages with the contractor who conducted the snow removal. After some time and several discussions have taken place, nobody is taking responsibility for these actions. Therefore, the bill has been neglected and is unpaid. Mile High suggested it be discussed further at their regular meeting, that will take place after their annual meeting on August 6, 2022. Jerry made a motion that Jeff can speak with Chad and let him know that this issue will not be discussed at the POA board meeting. However, arrangements can be made that the POA and the Sanitary Board meet together at a special meeting at a later date. Dan seconded the motion, the motion carried unanimously.

Public Comments: None

Adjourn: The meeting was adjourned by Ricky Keller at 11:08 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 18, 2022 at the District Office.

Secretary

Date