

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Board of Directors – Regular Meeting August 19, 2021 - 10:00 a.m.

Call to Order: Ann Arritola called the meeting to order at 10:00 a.m. Members present; Ricky Keller and Jerry Preston. Members absent; Jeff Okamoto. **District Employee:** Reed Campbell and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of July 15, 2021 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for July 2021 as presented. Jerry seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- We are still dealing with the ongoing problems with the new fiber internet being installed. Two lines were hit this last month and our locates were on. The issue being there is a new contractor to the area and is not aware of our system and its many differences. We have made contact and everyone seems to be on the same page now. The conditions have been extremely hot and smokey for the guys and myself, we are doing our best to stay hydrated and keeping smoke exposure at a minimum.
- Callouts were up this month from last month, due to warmer weather warming up the grease in pressure pits and lines. When this happens, it clogs the pumps and sticks to the floats easier and causes issues such as flooded pits.

Old Business:

- a. Snipe Rd Annexed Property – Tabled till next month's meeting.

New Business:

- a. New Board Member – Tabled till next month's meeting.
- b. Levi Tickner Agreement – The Board would like to extend the Contract with Levi Tickner for another year as Part-Time Supervisor, which will cover monthly reporting to DEQ as required.
- c. Employee Vacation Benefits – Tabled till next month's meeting

Correspondence: None

Future Agenda Suggestions:

- Snipe Rd Annexed Property
- New Board Member
- Employee Vacation Benefits

Public Comments: None

Adjourn: The meeting was adjourned by President Ann Arritola at 10:08 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday September 16, 2021 at the District Office.

Jeff Okamoto
Secretary

September 16, 2021
Date