

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting July 20, 2023 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Meeting May 25, 2023
- b. Special Meeting June 15, 2023
- c. Regular Meeting June 15, 2023

Approval of Bills

- a. June 2023

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. USDA Refinance D.A. Davidson

New Business

- a. SDC Monies Collected
- b. Price Fronk & Co. Engagement Letter
- c. Tour of Section 25

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn