

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda
Board of Directors - Special Meeting
July 12, 2017 - 9:00 a.m.

Call to Order - Roll Call

Resolution No. 17-04 – Bad Debt to County Assessor

Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Public Comments

Adjourn

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**Meeting Minutes
Board of Directors - Special Meeting
July 12, 2017 - 9:00 a.m.**

Call to Order - Roll Call: President Bob Chase called the meeting to order at 9:00 a.m. Members present; Bob Worthean, Michael Hanbey and Ann Arritola. Members absent; Elreta Humeston.

District Employees: Rick Durham and Elisa Davis **Visitors:** None

Ann Arritola will be Secretary Pro-Tem for today's meeting.

Resolution No. 17-04 Bad Debt to County Assessor:

The purpose of the Special Meeting is to turn delinquent sewer charges over to the County Tax Assessor's Office for collection. Bob Chase read Resolution No. 17-04 delinquent sewer charges to county assessor for collection, submitted by form LB-50 in the amount totaling \$26,806.00. The county needs these two documents before July 15, 2017. Michael made a motion to approve Resolution No. 17-04. Ann seconded the motion, the motion carried unanimously.

Executive Session under ORS 192.660(2)(i):

The Board will conduct the executive session at their next Regular Meeting.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 9:08 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 20, 2017 at the District Office.

Elreta Humeston
Secretary

August 17, 2017
Date