

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting May 16, 2024 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting March 21, 2024

Approval of Bills

- a. March 2024
- b. April 2024

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Satterlee Way
- b. On-Call Time

New Business

- a. Board Member Resignation
- b. System Development Charge Increase (SDC)
- c. Resolution No. 24-01 Setting a Connection Charge
- d. General Discussion OWW2 POA and WWID

Executive Session

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(f) legal advice, ORS 192.660(2)(b) personnel issues, or other executive session categories.

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn