

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

August 21, 2025 - 10:00 a.m.

- 1. Call to Order:** Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Ricky Keller, Dan DeHaven and James Teel. Members absent: None. **District Employees:** Rick Durham. **Visitors:** None.
- 2. Approval of Minutes:**
 - a. Approval of Regular Meeting of 6/19/25 motioned by James, seconded by Ricky, all in favor.
 - b. Approval of Special Meeting of 6/19/25 motioned by Ricky, seconded by Dan, all in favor.
 - c. Approval of Special Meeting of 7/10/25 motioned by Ricky, seconded by Dan, all in favor.
 - d. Approval of Regular Meeting of 7/17/25 motioned by James, seconded by Ricky, all in favor.
- 3. Approval of Bills:**
 - a. Approval to pay the bills for June 2025 motioned by James, seconded by Ricky, all in favor.
 - b. Approval to pay the bills for July 2025 motioned by Dan, seconded by Ricky, all in favor.
- 4. Accounting Reports:**
 - a. Profit & Loss and Balance Sheets were reviewed.
- 5. Operator Report:**
 - Rick spoke with 7 Peaks Paving about scheduling for paving of the parking lot and driveway. They should be doing that when they are paving Swan Road. We will just get all of the paving done this year and wait on replacing the lift station lids until next budget year.
 - Airvac revised their quote, that is a little bit less, and they could be ready to install the telemetry sometime in late September or the first part of October.
 - On July 21, we had both aeration blowers go down. Rick took the motor from the old one and had the bearings replaced. The new blowers' wires had overheated and shorted out the motor. Mark Reynolds came out and rewired the motor. Both are back up and operational and we have the new blower finally working well. Both units exhaust fans are now vented out of the building, keeping the building a lot cooler now.
 - DEQ is wanting us to install 2 new groundwater wells, only monitor the depth of water. They insisted they be installed by the end of October, but after some discussion they agreed that we can get an extension until July 1, 2026.
 - The gentleman who has been farming the irrigation site will no longer be managing the field. He will cut and bale the hay this once. No further farming activities will be carried out by him. There was a discussion about possibly purchasing low-cost farm equipment to consider farming the field ourselves. We may also reach out to Sunriver to see if their equipment could be borrowed.
 - The pontoon boat works ok; it was used to retrieve a mound of sludge that was floating in the lagoon. There are plans to add a basket or catch basin, along with other features that may improve overall function.
- 6. New & Old Business:**
 - a. D.E.Q Warning Letter – A response was sent to DEQ stating that the crop is processing well, and successful cutting is expected.
 - b. Election of Officers – Letter was received from Deschutes County that Nate Henson, write in for position #4, did not return the acceptance form. They stated that the position is hereby declared vacant. Dan DeHaven nominates Jerry Preston to continue as Chairman, seconded by Ricky, all in favor. Ricky Keller nominates Dan DeHaven to continue as Secretary, seconded by James, all in favor.
 - c. SDC Monies Collected – Reported to the Board was a yearly accounting summary of SDC Monies collected for the fiscal year of 2024 – 2025. Reimbursement Fees of \$60,919.01 and

Improvement Fees of \$18,653.00. In the Reimbursement fund \$85,000.00 was used for the annual loan payment.

7. Correspondence: None

8. Future Agenda Suggestions: None

9. Public Comments: None

10. Adjourn: Chairman Jerry Preston adjourned the meeting at 10:53 a.m. The next regularly scheduled Board meeting will be September 18, 2025.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman