

# **OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## **Agenda**

### **Board of Directors - Regular Meeting**

**July 16, 2020 – 10:00 a.m.**

#### **Call to Order**

#### **Approval of Minutes**

- a. Special Meeting of June 18, 2020
- b. Regular Meeting of June 18, 2020

#### **Approval of Bills**

- a. June 2020

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

- a. Video Conferencing/Meetings

#### **New Business**

- a. SDC Monies Collected
- b. Resolution No. 20-03 – Bad Debt to County Assessor
- c. Octagon Towers

#### **Correspondence**

#### **Future Agenda Suggestions**

#### **Public Comments**

#### **Adjourn**

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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## Meeting Minutes Board of Directors – Regular Meeting July 16, 2020 - 10:00 a.m.

**Call to Order:** Ann Arritola called the meeting to order at 10:00 a.m. Members present; Phil Alves, Elreta Humeston and Jeff Okamoto. Members absent; None. **District Employee:** Reed Campbell, and Ellie Davis. **Visitors:** None.

### Approval of Minutes:

- a. Special Meeting Minutes of June 18, 2020 were approved.
- b. Regular Meeting Minutes of June 18, 2020 were approved.

### Approval of Bills:

- a. Ann made a motion to pay the bills for June 2020 as presented. Phil seconded the motion, the motion carried unanimously.

### Accounting Reports:

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

### Operator Report:

- We had one Pressure Pit that was getting clogged, fairly bad, due to flushable wipes. After talking with the homeowner, we have not had any further issues.
- With the guys working maintenance on pressure pits, it has seemed to slow down the callouts.
- New decals have been placed on all District vehicles, including the Kubota & Pumper Truck.
- Reed is consulting with Pump Tech regarding the cost of the installation of the new Vacuum Pumps we have purchased. He will have further information at next month's regular meeting.

### Old Business:

- a. Video Conferencing/Meetings – A laptop has been purchased and the Zoom App has been setup and is ready for use if any of the Board Members would like to attend via Video Meeting instead.

### New Business:

- a. SDC Monies Collected – Ellie reported to the Board yearly accounting summary of SDC Monies that have been collected for the 2019-2020 year. Reimbursement Fees of \$132,862.74 and Improvement Fees of \$35,552.00. Of those funds \$70,000.00 was used for the annual loan payment and \$4,450.00 was used to install the sewer line for the property that was annexed into the District.
- b. Resolution No. 20-03 – Bad Debt to County Assessor - Ann made a motion to approve Resolution No. 20-03. Phil seconded the motion, the motion carried unanimously. Delinquent sewer charges in the amount totaling \$23,097.00 will be submitted by form LB-50 to the county assessor for collection.
- c. Octagon Towers – Letter proposing a lump sum payment in the amount of \$273,000.00. Ann made a motion to not deny the lump sum proposal made. Phil seconded the motion, the motion carried unanimously.

**Correspondence:** None

**Future Agenda Suggestions:**

- RV Connections

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Ann Arritola at 10:23 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 20, 2020 at the District Office.

Elreta Humeston  
Secretary

August 20, 2020  
Date