

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Board of Directors – Regular Meeting May 20, 2021 - 10:00 a.m.

Call to Order: Ann Arritola called the meeting to order at 10:02 a.m. Members present; Elreta Humeston, Jeff Okamoto and Ricky Keller. Members absent; Phil Alves. **District Employee:** Reed Campbell and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of April 15, 2021 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for April 2021 as presented. Elreta seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- This month we have had a couple things come up. First, the blower motor for the aeration system went out. It is unclear now what caused it to fail, but we are thinking it had something drop into it off the air cleaner lid. We ordered a new one and will be sending the old one off to see what happened to it and get it rebuilt for a back-up. Reed is looking into the possibility of being covered under warranty. Second, the transfer pump that pumps all fluids to Section 25 has failed. The seals on the main shaft are leaking and we have ordered new ones, just waiting for them to arrive. We have had multiple callouts this month, two of them for pressure pits. One of them was caused by a blocked pump and the other was a resident dumping into their water shut off valve, thinking it was the sewer and was backed up. The third was a vacuum pit, it seems to correct itself in a short period of time before we can locate it.
- Ethan Morton went to a class in Madras last week for a pre-test review. We have filled out the D.E.Q. application and are waiting for their approval. After the approval is made, he will be taking his tests in collection and treatment.

Old Business: None **New Business:** None

Correspondence: None **Public Comments:** None

Future Agenda Suggestions:

- Cost of Living Adjustment

Adjourn: The meeting was adjourned by President Ann Arritola at 10:30 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 17, 2021 at the District Office.

Ann Arritola
President

June 17, 2021
Date