

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting July 16, 2015 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of June 18, 2015

Approval of Bills

- a. June 2015

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Employee Payscale

New Business

- a. Election of Officers
- b. Newberry Country Goal 11 Exception
- c. SDAO Board Training
- d. AED Training

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, 2015 - 10:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean, Elreta Humeston, Ann Arritola. Members absent; Phil Alves. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Noah Arritola.

Approval of Minutes:

- a. Regular Meeting Minutes of June 18, 2015 were approved.

Approval of Bills:

- a. Bob Worthean made a motion to pay the bills for June 2015 as presented. Elreta seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- 6/30/15 found two vacuum pits stuck open. One was at the Eider Buffer Tanks and one at 17435 Rail Dr. Replaced bag valves and controllers for both pits and they are working well.
- John Barnett CPA will be in the office 8/11-8/13 to start the audit ending June 30, 2015.

Old Business:

- a. Employee Payscale – Tabled for a later meeting.

New Business:

- a. Election of Officers – These Board Members were sworn into office for the following positions; Robert Worthean - Position #3 and Ann Arritola – Position #5. Phil Alves was absent for this meeting. Robert Worthean made a motion for Robert Chase to remain as President. Ann seconded the motion, the motion carried unanimously. Ann made a motion for Elreta to remain as Secretary. Bob Worthean seconded the motion, the motion carried unanimously.
- b. Newberry Country Goal 11 Exception – The Goal 11 Exception would give property owners options, such as a cluster or community sewer system to treat wastewater rather than being limited to individual onsite septic systems as a method to protect the groundwater. The exception does not mandate sewer systems or require residents to install a certain type of system or be part of a sewer district or sanitary authority. The planning commission will hold three public hearings. One will take place Thursday July 23, 2015 at 2:00 p.m. and again at 5:30 p.m. at the La Pine Community Center in La Pine. Another will take place in Bend on Thursday August 13, 2015 at 5:30 p.m. at the Deschutes Services Center in Bend.
- c. SDAO Board Training – SDAO will be in Bend on Thursday August 6, 2015 to conduct Board of Directors and Management Staff Training; Duties, Responsibilities and Liabilities. Board Members and Staff would like to attend the training.
- d. AED Training – Tabled for a later meeting.

Correspondence: None

Future Agenda Suggestions:

- AED Training
- Employee Payscale

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:30 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 20, 2015 at the District Office.

Elreta Humeston
Secretary

August 20, 2015
Date