

# **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**

**March 19, 2015 – 10:00 a.m.**

#### **Call to Order - Roll Call**

#### **Approval of Minutes**

- a. Regular Meeting of February 17, 2015

#### **Approval of Bills**

- a. February 2015

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

- a. Employee Pay Scale
- b. Budget Committee

#### **New Business**

#### **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 March 19, 2015 - 10:00 a.m.

**Call to Order - Roll Call:** President Bob Chase called the meeting to order at 10:05 a.m. Members present; Bob Worthean, and Elreta Humeston. Members absent; Phil Alves and Ann Arritola. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** None

### Approval of Minutes:

- a. Regular Meeting Minutes of February 17, 2015 were approved.

### Approval of Bills:

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

### Accounting Reports:

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

### Operator Report:

- 2/10/15 at 1:30 a.m. Kyle received a callout for a vacuum level 2 alarm. Found a pit stuck open at 17487 Auklet. Replaced all components.
- 2/16/15 a customer called about sewage coming out of his cleanout. The vacuum pit was flooded. Changed out all components.
- 2/28/15 at 11:29 p.m. Kyle received a call out for a vacuum level 1 alarm. When he arrived nothing was wrong.
- The Automation Group is still working on the SCADA computer upgrade and it should be ready to install on the 30<sup>th</sup> of this month.
- An AED (automated external defibrillator) was ordered for the Meeting Building and should be here on 3/23/15.
- Kyle's wastewater certification class was postponed till September as he was ill the previous week.

### Old Business:

- a. Employee Pay Scale – Copies were made for all Board Members to review and will discuss it further at next month's meeting.
- b. Budget Committee – The first Budget Meeting will take place on Tuesday April 7, 2015 at 1:30 p.m.

**New Business:** None

**Correspondence:** None

### Future Agenda Suggestions:

- SDC Increase
- Connection Charge Increase

**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 April 16, 2015 at the District Office.

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Robert Chase  
President

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April 16, 2015  
Date