

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting September 17, 2015 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of August 20, 2015

Approval of Bills

- a. August 2015

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Banking Resolution

New Business

- a. Consumer Price Index

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 September 17, 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, Phil Alves, Elreta Humeston. Members absent; Ann Arritola.
District Employee: Rick Durham and Ellie Davis. **Visitors:** Al Zuppo.

Approval of Minutes:

- a. Regular Meeting Minutes of August 20, 2015 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for August 2015 as presented. Phil seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- Rick briefed the Board on his training at Airvac and the knowledge he gained in troubleshooting problems with our system and acquired methods that had worked for Airvac.
- While Rick was gone to Indiana for training at Airvac, the 10" vacuum line was water logged, Ellie assisted Kyle in repairs.
- We have had several call outs due to a few pits only firing long enough to spike the chart then fixing itself. Kyle did find one on Brant that was staying open longer than normal, replaced it with the new Airvac controller and it seems to be working good. Also a pit on Marsh Hawk came apart and was leaking. That one was replaced with another Airvac controller.
- Rick is looking into replacing the Roediger controllers with Airvac controllers. The Roediger controllers are three times the cost of the Airvac controllers. Also their rebuild kits a less.
- A new Vacuum Pit was installed at 17324-17334 Kingfisher Dr.
- Received a call of sewer backing up at 56233 Marsh Hawk. The clean out cap had been run over and it got stuck on the suction pipe causing the sewer to backup. Everything got changed out and pulled the cap out and is working good. This is the second time we've been called out for a broken clean out cap.
- Rick is obtaining bids on crack sealing and repairs of the asphalt of the driveway at the District Office.

Old Business:

- a. Banking Resolution – Elreta made a motion to update the credit card resolution authorizing Bob Chase, Elreta Humeston and Bob Worthean as authority signers. Phil seconded the motion, the motion carried unanimously.

New Business:

- a. Consumer Price Index – The first half is currently out. The Board will look at it again after the first part of January 2016.

Correspondence: None

Future Agenda Suggestions: None

Public Comments:

Al Zuppo – Wanted to fill the District in on the Deschutes County Planning Commissions last meeting that took place on Thursday September 10th where they discussed the Exception to Goal 11 Rule. They are going to send a Resolution to the Deschutes County Commissioners, in favor of the Exception to Goal 11. The meeting of the Commissioners will take place sometime in October.

Adjourn: The meeting was adjourned by President Robert Chase at 10:40 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday October 15, 2015 at the District Office.

Elreta Humeston
Secretary

October 15, 2015
Date