

# **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 November 19, 2015 – 10:00 a.m.**

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

### **Approval of Minutes**

- a. Regular Meeting of October 15, 2015

### **Approval of Bills**

- a. October 2015

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

### **New Business**

- a. Employee Appreciation

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**

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## Meeting Minutes Board of Directors – Regular Meeting November 19, 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 and Ann Arritola. Members absent; Elreta Humeston and Phil Alves.

**District Employee:** Rick Durham and Ellie Davis. **Visitors:** None

### Approval of Minutes:

- a. Regular Meeting Minutes of October 15, 2015 were approved.

### Approval of Bills:

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

### Accounting Reports:

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

### Operator Report:

- The system has been working good.

**Old Business:** None

### New Business:

- a. Employee Appreciation – Ann made a motion to give each of the employees a \$100.00 bonus for Thanksgiving and a \$100.00 bonus for Christmas this year in the form of a pre-paid gift card. Bob Worthean seconded the motion, the motion carried unanimously.

**Correspondence:** None

### Future Agenda Suggestions:

- Farm Lease
- SDAO Annual Conference

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 10:18 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday December 17, 2015 at the District Office.

Elreta Humeston  
Secretary

January 21, 2016  
Date