

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

September 25, 2025 - 10:00 a.m.

1. **Call to Order:** Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Ricky Keller, Dan DeHaven and James Teel. Members absent: None. **District Employees:** Rick Durham and Ellie Davis. **Visitors:** None. Jerry reported that he has been in communication with Gary Baton from the OWWII POA regarding the culverts in the community. Discussions are ongoing, and they are still determining the best solutions for the repairs.
2. **Approval of Minutes:**
 - a. Approval of Regular Meeting of 8/21/25 motioned by James, seconded by Ricky, all in favor.
3. **Approval of Bills:**
 - a. Approval to pay the bills for August 2025 motioned by Dan, seconded by Ricky, all in favor.
4. **Accounting Reports:**
 - a. Profit & Loss and Balance Sheets were reviewed.
5. **Operator Report:**
 - During the review of the August meeting minutes, Ellie noticed that motions were missing for two items requiring approval. The following motions were made and approved during the meeting and should be added to the official minutes. Approval of the Purchase Order for the Airvac Vacuum Monitoring System in the amount of \$52,354.60 motioned by James, seconded by Ricky, all in favor. Approval of the Quote from 7 Peaks Paving in the amount of \$44,318.40 motioned by Ricky, seconded by James, all in favor.
 - On 8/26/2025 we had 2 kids cut the fence at the Section 25 Lagoon. They got in the pumphouse through a window, took the fire extinguisher and sprayed it on the lagoon liner. Also, they had turned some valves that luckily didn't harm anything. A report was filed with the Sheriff's Office, and nobody ever contacted me. We do have pictures of the kids.
 - The piping from the blower house to the lagoon came apart again. So, we had to replace 2 of the old couplers with larger repair bands that should not come apart again.
 - Staff has been repairing the fence and replacing faded out signs at Section 25.
 - A pressure pit on Bufflehead needs to be fixed as it was installed incorrectly. We have installed a new vacuum pit. It is an Airvac style, not Roediger, we intend to use all the Airvac components in it instead of Roediger.
 - The west field has been cut and is currently being raked. Progress was delayed due to weather in August and the farmer being out of town. Baling is expected to take place soon.
 - It is likely that Helena will be brought back to perform another round of weed spraying.
6. **New & Old Business:**
 - a. SDAO Best Practices Program – SDAO members are eligible for up to a 10% discount on general liability, auto, and property insurance by completing five qualifying activities. Ellie has completed four of the five required items. She and Rick intend to complete the final item, which will secure the full 10% discount for the district.
7. **Correspondence:** None
8. **Future Agenda Suggestions:** None
9. **Public Comments:** None

10.Adjourn: Chairman Jerry Preston adjourned the meeting at 10:54 a.m. The next regularly scheduled Board meeting will be October 16, 2025.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman