

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting Thursday August 18, 2022 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Meeting of July 14, 2022
- b. Regular Meeting July 21, 2022
- c. Special Meeting of July 28, 2022

Approval of Bills

- a. July 2022

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Board Duties & Responsibilities Policy
- b. SDAO Best Practices
- c. Levi Tickner Agreement
- d. Letter from USDA
- e. OWW 2 POA Snow Plowing Damages

New Business

- a. Second Reading and Adoption of Ordinance No. Ordinance No. 22-01
- b. Resolution No 22-05 Setting and Adopting Fees and Charges

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

This meeting will be held via Zoom and all attendees are muted by default. To join via computer, click the link on the meeting date and time: <http://zoom.us/j/847736428>

To be recognized to speak during public comment, click the Raise Hand button in the Zoom interface.