

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

June 18, 2026 - 10:00 a.m.

1. Call to Order: Meeting called to order by Chairman Jerry Preston at 10:03 a.m.

2. Roll Call: Jerry Preston, Dan DeHaven, Rick Wiser and James Teel (absent).

District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager.

3. Approval of Minutes:

- a. Approval of the Regular Meeting of 5/21/26 motioned by Dan, seconded by Rick, all in favor.
- b. Approval of the Budget Meeting of 5/21/26 motioned by Dan, seconded by Rick, all in favor.

4. Approval of Bills:

- a. Approval of the bills for May 2026 motioned by Dan, seconded by Rick, all in favor.

5. Accounting Reports:

- a. Profit & Loss Statement and Balance Sheet were reviewed.

6. Operator Report:

- The crew has completed the 8-inch vacuum pit maintenance and replaced the sensor pipes. They are now starting work on the 10-inch vacuum pits.
- Mountain Sky finished installing the new front gate, and it has been working well.
- Mathers Drilling drilled a new 20-foot-deep monitoring piezometer at Section 25. We were able to use the existing well, which is no longer being used for the pumphouse, as the secondary well. Last year, DEQ required that we drill two wells to monitor and record water table depth. The new well will be surveyed on Monday to determine elevations. The Wallace Group is finishing the reports and will submit them to DEQ.
- TAG was on site to recalibrate the vacuum level scaling, which was inaccurate. During the process, an issue occurred that affected the SCADA system. The problem has since been resolved, and the system is now functioning properly.
- Airvac has parts for our radio monitoring system on backorder. Once received and installed, the system will provide sewage levels and vacuum pump level monitoring.
- Rick shared photos of the field, which is growing well and looks great.

7. New & Old Business:

- a. Budget Hearing – The Board took a brief moment to review the budget one final time. Dan made a motion to approve the budget for Fiscal Year 2026-2027, as presented by the Budget Committee, in the amount of \$2,383,508.00. The motion was seconded by Rick and passed unanimously.
- b. Fuel Reduction (Fire Mitigation) – The County covered all costs and hired a contractor to install a 50-foot firebreak on the east, south, and west sides of the wetlands area. Rick showed the Board before-and-after photos of the work completed so far. Some cleanup still needs to be done. The project is expected to be completed by the end of June.
- c. Draft Bad Debt List – A draft list of delinquent sewer charges totaling \$27,433.70 was reviewed. June charges have not yet been billed, and several accounts have since been brought current. A final list will be presented at next month's meeting and, upon approval, will be submitted to the county for collection.

- d. Sewer Fee Increase – Staff reported that legal counsel had reviewed the proposed rate increase process and confirmed that the increase may be adopted by resolution. Counsel advised that the item be placed on the agenda and that an opportunity for the public to comment be provided before Board action. Staff also reported that, although public notice is not legally required, a notice regarding the proposed rate increase was posted on the district's website, bulletin board, and office window. A draft resolution was prepared and presented for the Board's review. The Board discussed the proposed rate increase. Dan made a motion to approve increasing the monthly sewer rate from \$74.00 to \$80.00. Rick seconded the motion, and it passed unanimously. A final version of the resolution will be presented at next month's regular meeting for Board consideration.
- e. Treasury Banking Update – A proposal was presented to transfer funds from the Capital Reserve Account at First Interstate Bank (FIB) to an account with the Local Government Investment Pool (LGIP) to earn a higher rate of interest. It was noted that absent Board Member, James Teel, had expressed his support for the transfer prior to the meeting. Dan made a motion to transfer the funds from the FIB to the LGIP. Rick seconded the motion, and it passed unanimously. The Board also discussed updating LGIP account permissions to allow Ellie to open and close accounts as needed. Dan made a motion to update Ellie's LGIP permissions accordingly. Rick seconded the motion, and it passed unanimously.
- f. Resolution No. 26-02 Budget Adoption – The Board adopted the annual budget as follows: Public Works, \$764,136.00; Contingency, \$10,000.00, Transfers Out, \$30,000.00; Debt Service, \$285,000.00; and Total Unappropriated and Reserve Amounts \$1,294,372.00, for a total budget of \$2,383,508.00. Dan made a motion to adopt the budget as presented. Rick seconded the motion, and it passed unanimously.

8. Public Comments or Questions: There were none.

9. Adjourn Meeting: Chairman Jerry Preston adjourned the meeting at 11:03 a.m.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman