

# **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 April 17, 2025 – 10:00 a.m.**

### **Call to Order**

### **Approval of Minutes**

- a. Regular Meeting March 20, 2025

### **Approval of Bills**

- a. March 2025

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. Budget Committee

### **New Business**

- a. New Employee
- b. Bank Signing Authority
- c. System Development Charge Increase (SDC)
- d. Resolution No. 25-01 Setting a Connection Charge

### **Executive Session**

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(f) legal advice, ORS 192.660(2)(b) personnel issues, or other executive session categories.

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**