

# **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 20, 2023 – 10:00 a.m.**

### **Call to Order**

### **Approval of Minutes**

- a. Regular Meeting March 16, 2023

### **Approval of Bills**

- a. March 2023

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. Offer from Octagon Towers
- b. USDA Refinance (D.A. Davidson Engagement Agreement)
- c. Budget Committee

### **New Business**

- a. System Development Charge Increase (SDC)
- b. Resolution No. 23-01 Setting a Connection Charge
- c. Employee Resignation

### **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.