

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

September 23, 2026 - 10:00 a.m.

- 1. Call to Order:** Meeting called to order by Chairman Jerry Preston at 10:00 a.m.
- 2. Roll Call:** Jerry Preston, Rick Wiser, Dan DeHaven and James Teel.

District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager.
- 3. Approval of Minutes:**
 - a.** Approval of Regular Meeting of 8/20/26 motioned by James, seconded by Dan, all in favor.
- 4. Approval of Bills:**
 - a.** Approval of the bills for August 2026 motioned by James seconded by Rick, all in favor.
- 5. Accounting Reports:**
 - a.** Profit & Loss Statement and Balance Sheet were reviewed.
- 6. Operator Report:**
 - We had a callout to 56304 Bufflehead Rd for a pressure pit. The pump was clogged with rags. We cleaned them out and it is working properly.
 - We still have two aerators to clean. We have been waiting on new cables to come in, and then all of them will be done.
 - Airvac shipped out 40 pedestals and cables. They should be arriving soon, and then we will start getting them installed. After that, we just have to wait for the radio units.
 - We added new No Trespassing signs along Seevers Dr., around the triangle piece of property, and along Foster Rd.
 - Rick reported observing hunters parking and walking around in Section 25. He notified Fish and Wildlife Law Enforcement, who will follow up on the matter.
 - Two lift station pumps have been rebuilt and are being returned. The remaining pumps are awaiting parts before the rebuilds can be completed.
- 7. New & Old Business:** There was none.
- 8. Public Comments or Questions:** There were none.
- 9. Adjourn Meeting:** Chairman Jerry Preston adjourned the meeting at 10:34 a.m.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman