

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## Meeting Minutes Board of Directors – Special Meeting April 20, 2023 - 11:00 a.m.

**Call to Order - Roll Call:** Jerry Preston called the meeting to order at 11:00 a.m. Members present; Jeff Okamoto, Dan DeHaven, Ricky Keller and Jerry Preston. Members absent; None. **District Employees:** Reed Campbell and Ellie Davis **Visitors:** James Teel & Kent Delaney (WWID Board), Leslie Graff (WWID Staff), Gary Baton & Chance Jackson (OWW2 POA).

The purpose of this special meeting was to have a general discussion with all three Oregon Water Wonderland Boards; water, sewer, and property owners.

### Water Wonderland Improvement (WWID)

There were a couple of water leaks that are in the process of being fixed. There is one on Wood Duck Dr and one on Blue Heron Dr that are on the schedule. The sanitary district assisted in repairs to the one on Swan Rd. Their engineer shared information about what they were up against if they were wanting to do any kind of fire suppression. Standpipes/blow off cannot be modified and a hydrant be added. Some valves and standpipes need repair have been budgeted. Wood Duck Ct is to be replaced with a new one so a tanker could be able to fill up, but not make a direct connection and not use it as a fire hydrant. This is a work in progress but is their number one priority. Also in their budget, looking to hire another employee. A rate study had been conducted prior but looking to see about having it updated. Some avenues being considered are bringing the base price down in the number of gallons allotted. The new billing system is up and running and the website is just about ready to launch.

### OWW2 POA

They are conducting a reserve study with a 30-year plan to put funds aside for concerning big items for the roads, bridges, mailboxes, and locations. They don't want to move the mailboxes that are on Tholstrup Dr and the mailboxes on Swan seem to get some traffic congestion at times. Approval was made to increase yearly dues by \$20 to start funding their own reserves. A concern that was mentioned was water backing up in the ditch along Swan Rd/Wood Duck Dr. The water district added that a water leak they have could likely be contributing to the excess water. Culverts likely need to be cleaned out or added. Reed offered to use district equipment to assist in clearing a drainage line in case there is potential blockage. The 40 acres at the back of the subdivision needs some cleanup as it could be a fire hazard. The forest service will be contacted about having this done. The bridge needs to be replaced. Bob heard that the county may consider taking this on but wouldn't be considered till 2024-2025.

### OWW2 Sanitary District

New grinders have been purchased as the old ones are worn down and allowing items into the main lagoon. They are to be installed here soon. It has been decided that all three boards will meet again on Thursday October 19, 2023, at 11:00 a.m. at the Sanitary District Office. The POA will officiate the next meeting.

**Adjourn:** The meeting was adjourned by Chairman Jerry Preston at 12:30 p.m. The time and place of the next meeting is at 10:00 a.m. on Thursday May 18, 2023 at the District Office.

Jeff Okamoto  
Secretary

5/18/2023  
Date