

# **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 September 21, 2023 – 10:00 a.m.**

### **Call to Order**

### **Approval of Minutes**

- a. Regular Meeting August 17, 2023

### **Approval of Bills**

- a. August 2023

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. S&P Rating Letter
- b. USDA Refinance D.A. Davidson
- c. Vehicle PPE

### **New Business**

- a. Pontoon Boat
- b. OSHA Consultation
- c. Executive Session under ORS 192.660(2)(i) to review or evaluate the employment-related performance.

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**