

# **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**

**Thursday July 21, 2022 – 10:00 a.m.**

#### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting of June 16, 2022
- b. Special Meeting June 16, 2022

#### **Approval of Bills**

- a. June 2022

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

- a. Sewer Rate Increase
- b. Letter from USDA

#### **New Business**

- a. First Reading of Ordinance No. 22-01 Establishing Fees and Charges
- b. SDC Monies Collected
- c. Levi Tickner Agreement
- d. Board Duties & Responsibilities
- e. SDAO Best Practices
- f. Sewer System Policy

#### **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.