OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

July 16, 2026 - 10:00 a.m.

1. **Call to Order**: Meeting called to order by Chairman Jerry Preston at 10:02 a.m.

2. **Roll Call:** Jerry Preston, Rick Wiser and Dan DeHaven (absent). James Teel will be acting Secretary Pro-Tem for the meeting in the absence of Dan DeHaven.

   District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager.
   Visitors: Gary Baton (OWWII POA), Brenton Whitney & Doug Bonate (WWID).

3. **Approval of Minutes:**
   a. Approval of Regular Meeting of 6/18/26 motioned by James, seconded by Rick, all in favor.

4. **Approval of Bills:**
   a. Approval of the bills for June 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:**
   - On June 23, 2026, it was determined that the Mission float system had not been operating correctly since it's installation back in late 2019. Float controls were added to correct the issue and restore proper operation.
   - The crew is almost finished with maintenance on the 10-inch line. Once that is complete, we will begin televising (TV camera inspection) and cleaning the gravity sewer lines.
   - A deer entered the storage lagoon at Section 25. Approximately one week later, another deer entered the main lagoon at the treatment plant. Staff were able to safely remove the deer from the lagoon.
   - The Board approved the quote from 7 Peaks Paving at the September 25, 2025, meeting in the amount of $44,318.00. Due to scheduling and weather delays, the project was postponed and included in the 2026-2027 budget. The project was completed this month, and 7 Peaks Paving was able to honor the original quote despite increases in asphalt costs. The asphalt work has been completed, and the edges have been backfilled. The contractor will return to complete painting.
   - Rick shared photographs of the elk at the irrigation site. The herd appears to be larger this summer than in previous years.
   - Rick is researching a valve exercise tool that can also be used to operate main shut off valves. He is evaluating alternative suppliers, as the equipment is relatively expensive and is expected to cost approximately $6,000.
   - The Board discussed the continued purchase of radio units for the vacuum system monitoring program during the 2026-2027 budget year. Rick received a quote from Airvac for 128 units in the amount of $98,240.00. Jerry made a motion to approve the purchase amount, plus shipping costs. James seconded the motion, the motion carried unanimously.

7. **New & Old Business:**
   a. Board Signing Authority – Jerry made a motion to remove Ricky Keller from the First Interstate Bank General Operating Checking and Expansion Reserve Savings account and replace with Rick Wiser. Rick will also have check signing authority. James seconded the motion, the motion carried unanimously.
   b. Resolution No. 26-03 Delinquent Sewer Charges – Jerry made a motion to adopt Resolution No. 26-03. Rick seconded the motion, the motion carried unanimously. Delinquent sewer charges totaling $20,388.00 will be submitted to the County Assessor for collection using Form LB-50.
   c. SDC Monies Collected – The Board received the annual System Development Charge (SDC) accounting summary for Fiscal Year of 2025–2026. Reimbursement Fees totaled $43,066.98, and Improvement Fees totaled $10,983.00. During the fiscal year, $70,000.00 was used from the Reimbursement Fund for the annual loan payment, and $3,500.00 was used from the Improvement Fund to install a vacuum pit.
   d. Resolution No. 26-04 Setting and Adopting District Charges – The Board reviewed the district's finances and discussed the continued increase in the cost of providing sewer service. Additional revenue will support the operation, maintenance, repair and improvement of the sewer system, as well as regulatory and environmental compliance. Jerry invited public comment. Doug stated that the district should not absorb the increased costs it incurs, and Gary commented on the continued inflation over the past several years. Jerry made a motion to adopt Resolution No. 26-03, increasing the monthly sewer service charge from $74.00 to $80.00, effective immediately. James seconded the motion, the motion carried unanimously. The new rate will take effect with the July billing.

8. **Public Comments or Questions:** There were none.

9. **Adjourn Meeting:** Chairman Jerry Preston adjourned the meeting at 10:43 a.m.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman