

# **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 20, 2018 – 10:00 a.m.**

#### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting of August 16, 2018

#### **Approval of Bills**

- a. August 2018

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

- a. Anderson Perry & Associates (OWW I Feasibility Study)
- b. Solar Power

#### **New Business**

#### **Correspondence**

#### **Future Agenda Suggestions**

#### **Public Comments**

#### **Adjourn**

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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## Meeting Minutes Board of Directors – Regular Meeting September 20, 2018 - 10:00 a.m.

**Call to Order:** Robert Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean, Elreta Humeston, Ann Arritola and Michael Hanbey. Members absent; None. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Al Zuppo, Dean Drabin and Troy Baker.

### Approval of Minutes:

- a. Regular Meeting Minutes of August 16, 2018 were approved.

### Approval of Bills:

- a. Elreta made a motion to pay the bills for August 2018 as presented. Bob Worthean seconded the motion, the motion carried unanimously.

### Accounting Reports:

- a. Profit & Loss and Balance Sheets were reviewed.

### Operator Report:

- 8/1/18 call-out at 9 p.m. to 17199 Merganser Dr. for a pressure pit not working. The pump was plugged with flushable wipes. Replaced pump and is working normal.
- 8/10/18 computer call-out at 12 a.m. for high fuel alarm in the generator. We had just filled the tank on Tuesday and it had too much fuel.
- 8/12/18 call-out at 2 p.m. for sewage coming out of Merganser pits, replaced the controllers.
- 8/17/18 call-out at 12:20 a.m. Merganser pits stuck open, replaced the controllers.
- 8/19/18 call-out at 7:30 a.m. for back up sewer at 56038 Black Duck Rd. Pit was flooded, replaced the controller and bag valve.
- 8/20/18 call-out at 6 p.m. for sewer backing up in the vacuum pit. Found a piece of pipe and rocks plugging the suction pipe.
- 8/25/18 computer call-out for low vacuum, found the Eider buffer tanks stuck open. Replaced the controllers and bag valves.
- 8/26/18 computer call-out for low vacuum, found the Merganser buffer tanks stuck open. Replaced the controllers and bag valves.
- 8/21/18 installed a pressure pit at 17181 Merganser Dr.
- Rick went to Airvac for training in Indiana the last week of August. It was good, had learned about new products and how to rebuild the new HP controllers.

### Old Business:

- a. Anderson Perry & Associates (OWW I Feasibility Study) – Troy Baker conducted a presentation of findings. Areas discussed were two collection system options and estimated costs. This document will be posted on the districts website under the Information tab. A draft copy of the study was given to the board members for review. Comments and questions will be given to Troy at next month's regular meeting.
- b. Solar Power – Michael attended a meeting at the water district about solar power options. They were just approving a 20 year plan, but it could be amended at a later date if we have

any new information on how we could move forward. Michael will find out when the Department of Energy's grant cycle is and still pursue a grant writer.

**New Business:** None

**Correspondence:** None

**Future Agenda Suggestions:**

- OWW Unit I Feasibility Study

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 12:30 p.m. The time and place of the next meeting is at 10:00 a.m. on Wednesday October 17, 2018 at the District Office.

Robert Chase  
President

October 17, 2018  
Date