

# **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**

**October 17, 2018 – 10:00 a.m.**

#### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting of September 20, 2018

#### **Approval of Bills**

- a. September 2018

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

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

#### **New Business**

#### **Correspondence**

#### **Future Agenda Suggestions**

#### **Public Comments**

#### **Adjourn**

# 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 – Regular Meeting October 17, 2018 - 10:00 a.m.

**Call to Order:** Robert Chase called the meeting to order at 10:00 a.m. Members present; Robert Worthean and Michael Hanbey. Members absent; Elreta Humeston and Ann Arritola. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Troy Baker.

### Approval of Minutes:

- a. Regular Meeting Minutes of September 20, 2018 were approved.

### Approval of Bills:

- a. Robert Worthean made a motion to pay the bills for September 2018 as presented. Michael seconded the motion, the motion carried unanimously.

### Accounting Reports:

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

### Operator Report:

- 9/5/18 we had to replace the south pump in the Swan Lift Station. Will send the old pump in to be rebuilt and a brand new one was purchased.
- 9/19/18 received a computer call-out for low vacuum. Found a pit stuck open at 56106 Marsh Hawk Rd. The sensor pipe was replaced and is working normal.
- 9/22/18 received a call-out for a flooded vacuum pit. A controller and bag valve was replaced and is working normal.
- Hunting season has begun and we have been trying to keep an eye on Section 25 for people trespassing.

### Old Business:

- a. Anderson Perry & Associates (OWW I Feasibility Study) – Troy answered questions the Board had regarding the draft study. Robert Chase made a motion to adopt the Wastewater Feasibility Study with the selection of the Gravity System with Lift Stations. Robert Worthean seconded the motion, the motion carried unanimously. Michael had a motion to authorize Anderson Perry & Associates to submit the study to the D.E.Q. and Business Oregon. Robert Worthean seconded the motion, the motion carried unanimously.

**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 11:30 a.m. The time and place of the next meeting is at 9:00 a.m. on Thursday November 15, 2018 at the District Office.

Robert Chase  
President

November 15, 2018  
Date