

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Regular Meeting
July 18, 2024 - 10:00 a.m.**

Call to Order: Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Dan DeHaven and Michael Roberts. Members absent: Ricky Keller. **District Employees:** Ellie Davis and Ethan Morton. **Visitors:** None.

Approval of Minutes:

- a. Approval of Regular Meeting of 6/20/2024 motioned by Michael, seconded by Dan, all in favor.
- b. Approval of Special Meeting of 6/20/2024 motioned by Michael, seconded by Dan, all in favor.

Approval of Bills:

- a. Approval to pay the bills for June 2024 motioned by Michael, seconded by Dan, all in favor.

Accounting Reports:

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

Operator Report:

- We have had more callouts in the past month due to heat and grease. The aeration blower line has melted 3 times now from excessive heat and our latest repairs seems to be holding better. The second blower is in the shed waiting for the electrician to wire it.
- The storage lagoon & field look good, and the farmer will be out shortly to take a look.
- The district may consider a smaller pumper truck for conducting maintenance in the future.
- Mike’s Fence Center fixed the front gate and provided a quote of \$2,725.00 to remove a section of fence and install a gate to provide an additional way out for wildlife that enters the plant.
- Jerry will see if the new fire chief will be able to attend the next joint meeting with the water district and the property owner’s association.

New Business:

- a. SDC Monies Collected – Reported to the Board was a yearly accounting summary of SDC Monies collected for the fiscal year of 2023–2024. Reimbursement Fees of \$32,520.99 and Improvement Fees of \$7,840.00. In those fund accounts \$74,000.00 was used for the annual loan payment and \$14,703.00 was used to purchase 3 vacuum pits.

Correspondence: None

Future Agenda Suggestions: Grinders.

Public Comments:

Adjourn: Chairman Jerry Preston adjourned the meeting at 10:28 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 15, 2024, at the District Office.

Mike Roberts
Secretary

8/15/2024
Date