

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Board of Directors – Special Meeting October 20, 2022 - 10:00 a.m.

Call to Order - Roll Call: Ann Arritola called the meeting to order at 10:02 a.m. Members present; Jeff Okamoto, Dan DeHaven, Ricky Keller and Jerry Preston. Members absent; None. **District Employees:** Reed Campbell and Ellie Davis **Visitors:** James Teel & Kent Delaney (WWID Board), Leslie Graff & Eric Chamberlain (WWID Staff), Mike Supkis (Fire Chief, La Pine Rural Fire District), Bob Scott, Gary Baton & Chad Carpenter (OWW2 POA).

The purpose of this special meeting was to have a general discussion with all three Oregon Water Wonderland Boards; water, sewer and property owners. Fire Chief Mike Supkis from the La Pine Rural Fire District was also invited to attend.

Water Wonderland Improvement (WWID)

Fire Chief Mike Supkis was present to speak about things that can be done that would make fire protection and reduction better for property owners and efficient for the fire department. He expressed that the water district could consider upgrading to fire hydrants and the ability to turn the current blue standpipes (blow off) into hydrants with proper fittings. Several questions were asked with the main concern being back flow from the truck back into the water system. The Chief explained how this is not possible because of the water pressure generated by the water departments system.

OWW2 POA Snow Plowing Damages

Earlier this year in January damages were caused by breakage of a sewer pipe and was leaking contents during snow removal. This took place at the corner of Tree Duck Rd and Merganser Dr. After several discussions took place regarding who may or may not have been at fault, it was determined that it was likely done by an unauthorized volunteer. The Sanitary District will absorb the cost of the repair.

General Discussion OWW POA & WWID

The last part of the meeting concerned all three boards. Thoughts were as to how we can all coordinate or work together, how to pay for things and what might future needs be. As the general discussion progressed, it was with surprise to several, the number of issues or challenges that our POA board faces at this time concerning problems that many were unaware of, an example being the bridge.

In that regard, it was agreed that it is in our best interest to be pro-active and to anticipate our communities needs and to be most efficient in how we address them. It has been decided that all three boards will meet again on Thursday April 20, 2023 at 11:00 a.m. at the Sanitary District Office.

Adjourn: The meeting was adjourned by President Ann Arritola at 12:30 p.m. The time and place of the next meeting is at 10:00 a.m. on Thursday November 17, 2022 at the District Office.

Jeff Okamoto
Secretary

November 17, 2022
Date