

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting March 17, 2016 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of February 18, 2016

Approval of Bills

- a. February 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. System Development Charge Increase
- b. Resolution No. 16-01 Connection Charge

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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**Meeting Minutes
Board of Directors – Regular Meeting
March 17, 2016 - 10:00 a.m.**

Call to Order - Roll Call: President Bob Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean and Michael Handy. Members absent; Elreta Humeston and Ann Arritola. **District Employee:** Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of February 18, 2016 were approved.

Approval of Bills:

- a. Michael made a motion to pay the bills for February 2016 as presented. Bob Worthean seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- 3/13/16 received a call out to a pressure pit at 56220 Tree Duck and the alarm was off. Reed and Rick pumped it out on the following day; it had a lot of grease buildup.
- We will be ready to start our annual grease maintenance program as the weather permits.

Old Business: None

New Business:

- a. System Development Charge Increase – SDC’s are increased in April each calendar year according to the ENR Index (Engineering News Record). Fees will be increasing \$165.00 from \$8,942.00 to \$9,107.00. Reimbursement Fees will be \$7,095.00 and Improvement Fees will be \$2,012.00.
- b. Resolution No. 16-01 Connection Charge – This resolution repeals Resolution No. 15-01 and will allow the District to increase the Connection Charge from \$340.00 to \$346.00. Michael made a motion to adopt Resolution No. 16-01. Bob Worthean seconded the motion, the motion carried unanimously.

Correspondence: None

Future Agenda Suggestions: None

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:16 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday April 21, 2016 at the District Office.

Robert Chase
President

April 21, 2016
Date