

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

August 18, 2016 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Special Meeting of July 7, 2016
- b. Regular Meeting of July 21, 2016

Approval of Bills

- a. July 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Audit Ending June 30, 2016

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting August 18, 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; Elreta Humeston, Bob Worthean, Michael Hanbey and Ann Arritola. Members absent; None. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Special Meeting Minutes of July 7, 2016 were approved.
- b. Regular Meeting Minutes of July 21, 2016 were approved.

Approval of Bills:

- a. Michael made a motion to pay the bills for July 2016 as presented. Elreta seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- 7/23/16 had a callout to 17255 Merganser for the pressure pit alarm going off. Pulled the pump and it was clogged with wipes, clean out and is working well.
- 7/24/16 low vacuum false alarm callout. Talked with Justin from the TAG group and we changed the delays for when the computer calls out. Seems to be working normally now.

Old Business: None

New Business:

- a. Audit Ending June 30, 2016 – Barnett & Company CPA's will be conducting the audit again this year. Their staff will be in the office for approximately two days in September to gather all information they need.

Correspondence: None

Future Agenda Suggestions: None

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:25 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday September 15, 2016 at the District Office.

Robert Chase
President

September 15, 2016
Date