

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

July 7, 2016 - 10:00 a.m.

Call to Order - Roll Call

Resolution No. 16-03 – Bad Debt to County Assessor

Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney.

Public Comments

Adjourn

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Meeting Minutes Board of Directors - Special Meeting July 7, 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 Hanbey. Members absent; Elreta Humeston and Ann Arritola.

District Employees: Rick Durham and Elisa Davis **Visitors:** None

Michael Hanbey will be Secretary Pro-Tem for today's meeting.

Resolution No. 16-03 Bad Debt to County Assessor:

The purpose of the Special Meeting is to turn delinquent sewer charges over to the County Tax Assessor's Office for collection. Bob Chase read Resolution No. 16-03 delinquent sewer charges to county assessor for collection, submitted by form LB-50 in the amount totaling \$35,216.00. The county needs these two documents before July 15, 2016. Michael made a motion to approve Resolution No. 16-03. Bob Chase seconded the motion, the motion carried unanimously.

Executive Session under ORS 192.660(2)(f):

The Board went into executive session to consider information or records that are exempt from disclosure by law, including written advice from the attorney. The Board returned from executive session. Michael made a motion that the Board prepares a letter to the customer who has made the illegal connection to the sewer system. It will advise him that he needs to disconnect from the sewer system, comply with all rules and regulations of the district and a permit must be obtained from the county. The customer has until July 21, 2016 to comply otherwise a fine of \$500.00 will be imposed. Bob Worthean seconded the motion, the motion carried unanimously.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:20 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 21, 2016 at the District Office.

Elreta Humeston
Secretary

August 18, 2016
Date