

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

July 21, 2016 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of June 16, 2016

Approval of Bills

- a. June 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Election of Officers

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting July 21, 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, Elreta Humeston, Michael Hanbey and Ann Arritola. Members absent; None. **District Employee:** Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of June 16, 2016 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- Spring/Summer grease maintenance is complete
- Rick and Reed are putting in a road on the inside of the fence at Section 25 so the fence can be maintained and also add a fire break between the neighboring lots.
- The customer who made the illegal connection to the sewer system was notified. They agreed to disconnect from the system immediately and should be ready for a permanent connection, the correct way, within the next month.

Old Business: None

New Business:

- a. Election of Officers – Bob Worthean made a motion for Robert Chase to remain as President and Elreta Humeston to remain as Secretary. Ann seconded the motion, the motion carried unanimously.

Correspondence: None

Future Agenda Suggestions:

- SDAO Training in Redmond, OR

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:15 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 18, 2016 at the District Office.

Elreta Humeston
Secretary

August 18, 2016
Date