

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

December 22, 2016 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of November 17, 2016

Approval of Bills

- a. November 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Goal 11 Exception Update
- b. AED Training
- c. Executive Session – ORS 192.660 (2)(i) to review or evaluate employment related performance

New Business

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting December 22, 2016 - 10:00 a.m.

Call to Order: 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. Regular Meeting Minutes of November 17, 2016 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 12/12/16 found a flooded vacuum pit on Avocet. Replaced sensor pipe and controller.
- Rick has started to receive bids for backup generators for the lift stations. So far preliminary bids have come back to approximately \$50,000 for generators, wiring, propane tanks and fencing. Other options are being explored as well.

Old Business: None

New Business:

- a. Goal 11 Exception Update – The Central Oregon LandWatch had filed an appeal of Deschutes County's adoption of the Goal 11 Exception. The public interest group believes the County's overreaching proposal to allow sewers in rural southern Deschutes County would not solve public health or environmental issues South Deschutes County faces, and instead make matters worse. After the hearing, it has been remanded back to the County. Michael mentioned an article in the Bend Bulletin about the sewer upgrades the City of Bend is proposing which affects nearly 1,000 properties. Options being discussed include sharing the costs among property owners.
- b. AED Training – The Board watched the AED Training Video.
- c. Executive Session ORS 192.660 (2)(i) – The Board went into executive session to review or evaluate an employment related performance. The Board returned from executive session.

Correspondence: None

Future Agenda Suggestions:

- Budget Committee

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:45 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday January 19, 2017 at the District Office.

Robert Chase
President

January 19, 2017
Date