

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

April 21, 2016 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of March 17, 2016

Approval of Bills

- a. March 2016

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Budget Committee

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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

Approval of Minutes:

- a. Regular Meeting Minutes of March 17, 2016 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 4/19/16 received a call-out for a pressure pit alarm going off at 17251 Merganser Dr. There was grease holding down the float that turns the pump on. Cleaned off grease and is in normal working condition.
- Rick and Reed have been working on the vacuum and pressure pit maintenance program. The vacuum truck has really helped on cleaning out the pits. We are also getting ready to start up the irrigation pivot within a couple of weeks. There is around 2" more water than this time last year.

Old Business: None

New Business:

- a. Budget Committee – The first Budget Meeting will take place on Thursday May 5, 2016 at 1:30 p.m.

Correspondence: None

Future Agenda Suggestions: None

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 May 19, 2016 at the District Office.

Elreta Humeston
Secretary

May 19, 2016
Date