

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://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**

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

**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