

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting July 17, 2014 – 10:00 a.m.

Call to Order - Roll Call

Public Comments on Agenda Items

Approval of Minutes

- a. Regular Meeting of June 19, 2014

Approval of Bills

- a. June 2014

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. OWW Unit I Possible Annexation – Al Zuppo & Tony DeBone
- b. Executive Session under ORS 192.660 (2)(i) to review or evaluate employment related performance

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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Meeting Minutes Board of Directors – Regular Meeting July 17, 2014 - 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, Phil Alves and Ann Arritola. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Al Zupo and Robert Stingle.

Public Comments on Agenda Items: None

Approval of Minutes:

- a. Regular Board Meeting Minutes of June 19, 2014 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for June 2014 as presented. Phil seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- 7/4/14 vacuum alarm for a pit stuck open at 17390 Killdeer, replaced bag valve and controller.
- 7/5/14 vacuum alarm call out at 1:00 a.m. for a pit stuck open at 56266 Eider, replaced bag valve and controller.
- 7/15/14 vacuum alarm for a pit stuck open at 17325 Canvasback. Controller fell apart, replaced bag valve and controller.
- Rick just received a quote in the amount of \$22,000.00 for upgrading the computer and software in the vacuum station. There is a sufficient amount of money in this year's budget under Capital Outlay to pay for the upgrade. Rick has more questions that need answered and will provide more facts at next month's regular meeting.
- Dick Donaca will be starting the annual, ending June 30, 2014, the 11th of August.

Old Business: None

New Business:

- a. OWW Unit I Possible Annexation – Tony DeBone was unable to attend the meeting. Al Zupo and new property owner in Unit I, Robert Stingle, attended the meeting to gather information on what is required to annex into the Sanitary District. Rick passed a handout on the requirements of annexation. The type of sewer system that may be used was discussed along with grant/loan options. Al will get with Rick and the Board in the upcoming weeks, to assemble the most information possible, to present at the annual property owners meeting on Saturday August 9th, 2014. The first step will be for the property owners to put a petition together, from there it would go to the county to be placed on the election ballot.
- b. Executive Session – Bob Worthean made a motion to conduct the Executive Session at next month's Board Meeting. Phil seconded the motion, the motion carried unanimously.

Correspondence: None

Future Agenda Suggestions:

- Vacuum Station Computer Upgrade
- Executive Session
- OWW Unit I Annexation

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 11:00 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday August 21, 2014 at the District Office.

Elreta Humeston
Secretary

September 18, 2014
Date