

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting February 20, 2014 – 10:00 a.m.

Call to Order - Roll Call

Public Comments on Agenda Items

Approval of Minutes

- a. Regular Meeting of January 16, 2014

Approval of Bills

- a. January 2014

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting February 20, 2014 - 10:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 9:40 a.m. Members present; Elreta Humeston, Bob Worthean, Phil Alves and Brian Goins. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Chuck Brooks

Public Comments on Agenda Items: None

Approval of Minutes:

- a. Regular Board Meeting Minutes of January 16, 2014 were approved.

Approval of Bills:

- a. Bob Worthean made a motion to pay the bills for January 2014 as presented. Elreta seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

An official report was not prepared for today's meeting as the District has experienced issues with the vacuum portion of the sewer system. In addition to the melting snow and heavy rain, it has caused water levels to increase rapidly. During this time, the county also had issued a severe weather alert for areal flood warnings on and off from February 14th – 20th for Southern Deschutes County including the Sunriver area.

Loss of vacuum is what has resulted from excessive sewage surge flow, causing a sewer main to become waterlogged and lose vacuum pressure even when the vacuum station is operating properly. Several factors have contributed to this vacuum loss; such as excessive water, broken cleanout caps & vacuum vents.

The Sanitary District Board Members, along with other property owners in the community, have volunteered to assist in breaking down and rebuilding needed components for the vacuum pits. Two people that are familiar with the system (Chris Henley and Bob Buck) joined the staff to help in getting the vacuum system up and running. A pumper truck from La Pine Septic has also been hired to assist with this emergency as well.

So far the 8" line is up and running as usual. The 6" main line is clear and we are in the process of installing those rebuilt components.

Old Business: None

New Business: None

Correspondence: None

Future Agenda Suggestions: None

Public Comments:

Chuck Brooks – Chuck announced that he has an issue with a District Employee removing snow from a Board Member's driveway with the Kubota. The Board stated that this will not become a policy and the District Manager will speak to the employee further.

Adjourn: The meeting was adjourned by President Robert Chase at 10:00 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday March 20, 2014 at the District Office.

Robert Chase
President

March 20, 2014
Date