

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Board of Directors – Regular Meeting September 19, 2024 - 10:00 a.m.

Call to Order: Chairman Jerry Preston called the meeting to order at 10:04 a.m. Members present; Ricky Keller and James Teel. Members absent: Mike Roberts & Dan DeHaven. **District Employees:** Ellie Davis and Ethan Morton. **Visitors:** None.

Jerry started off by thanking James Teel for joining the Board.

Approval of Minutes:

- a. Approval of Regular Meeting of 8/15/2024 motioned by Ricky, seconded by James, all in favor.

Approval of Bills:

- a. Approval to pay the bills for August 2024 motioned by James, seconded by Ricky, all in favor.

Accounting Reports:

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

Operator Report:

- On Saturday 9/14 both buffering pits on Merganser & Eider had flooded.
- We have the weeds sprayed on the hay field. Ethan is communicating with our farmer Luke on what he would like to do next, and he had mentioned fertilizing in early spring.
- Ethan will look into grant money for fire fuel reduction over at Section 25.
- The vacuum system maintenance has been completed and we are going to begin running the camera down the gravity side and flushing the line.
- The trim board on the vacuum station needs to be repainted and outside cleanup to be done.
- Jerry added for Ethan to take new Board Member James Teel on a tour of the plant.
- Ethan will continue to work with Triplepoint on the issues with the blower unit up.
- Jerry & Ethan went over vehicle and equipment maintenance.
- The pontoon boat will need some custom fabrications done to complete it.
- Ethan will look into a smaller pump truck for doing pit maintenance.
- Ethan will schedule his test for his Collection II test after he is back from hunting season.

Old Business:

- a. Accessory Dwelling Units (ADU's) – Mike drafted a letter for review. He was requesting Deschutes County Community Development to notify the district and be allowed to view floor plans for any proposed development. Since Mike is not here today, the item was tabled till next meeting.
- b. RV's as Rental Dwellings (SB1013) – Ellie submitted testimony to the county, the districts concerns on May 29, 2024. On June 10, 2024, our letter was mentioned during their meeting. The Deschutes County Board directed staff to conduct further research on selected topics related to proposed amendments. The Board found it necessary to reopen the record for additional written testimony until November 1, 2024. This is just information for the districts Board of Directors on the counties' progress.

- c. SDAO Board Member Training – Just a friendly reminder to Ricky & James of the SDAO board member training in Bend on Tuesday September 24th.
- d. SDAO Best Practices Program – All board members, except for Dan have completed the Public Meeting Training (online) through Vector Solutions. Deadline is November 1, 2024.

New Business:

- a. Wood Duck Ct Bridge Project – Chad from the management company for the POA contacted the district recently in regard to the temporary bridge that will likely be built while the new one is being replaced. One of the items, in a brief discussion, was the possibility of running a temporary sewer line. This was just information being passed on as it will be something that will be discussed moving forward.

Correspondence: None

Future Agenda Suggestions: None

Public Comments: None

Adjourn: Chairman Jerry Preston adjourned the meeting at 10:44 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday October 17, 2024, at the District Office.

Mike Roberts
Secretary

10/17/2024
Date