

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting May 16, 2019 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of April 18, 2019

Approval of Bills

- a. April 2019

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Solar Power
- b. OWW Unit I Project

New Business

- a. Board Member Resignation
- b. New Board Member

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting May 16, 2019 - 10:00 a.m.

Call to Order: Robert Chase called the meeting to order at 10:00 a.m. Members present; Michael Hanbey and Elreta Humeston. Members absent; Ann Arritola. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Jeff Okamoto, Dean Drabin and Phil Alves.

Approval of Minutes:

- a. Regular Meeting Minutes of April 18, 2019 were approved with a minor correction.

Approval of Bills:

- a. Elreta made a motion to pay the bills for April 2019 as presented. Michael seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- 4/2/19 we had to replace the south pump at the E1 Lift Station with a brand new pump. The old pumps power cable was coming apart where it enters the housing; I send it off to be repaired.
- We Cut Concrete had cut the wall out of the shop; it has opened it up making for more space.
- South County Sheet Metal removed all the nails in the roof of the Green Shop and replaced them with screws, along with one panel that needed to be replaced. We did end up with a few leaks and they had come back and fixed them.
- Aerators for the main lagoon should be ready for installation in June.
- Kaleb has left the District to obtain other employment opportunities.

Old Business:

- a. Solar Power – Michael would like to include some funds in next year's budget to move forward with some solar power. This topic will be included for the Budget Committee Meeting.

New Business:

- a. Board Member Resignation – Robert Worthean has resigned his position at as a board member.
- b. New Board Member – Phil Alves expressed interest that he would like to come back and assist the Board of Directors again since Robert Worthean was resigning his position. Michael made a motion to nominate Phil for the position vacated by Robert Worthean. Elreta seconded the motion, the motion carried unanimously.

Correspondence: None

Future Agenda Suggestions:

- Budget Hearing

Public Comments:

- a. OWW I Annexation – Dean wanted to let us know that OWW I will be conducting a survey that will be included in their billing to get feedback on how many empty lot's plan to sell, build a home, or continue using land as storage.

Adjourn: The meeting was adjourned by President Robert Chase at 10:40 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 20, 2019 at the District Office.

Elreta Humeston
Secretary

June 20, 2019
Date