

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting April 18, 2019 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of March 21, 2019

Approval of Bills

- a. March 2019

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. OWW Unit I Project (Q&A Anderson Perry & Assoc.)
- b. Budget Committee

New Business

- a. System Development Charge Increase
- b. Resolution No. 19-01 Connection Charge

Correspondence

- a. Drainage Line Scoping

Future Agenda Suggestions

Public Comments

- a. OWW 2 Customers

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting April 18, 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 Ann Arritola. Members absent; Elreta Humeston and Robert Worthean. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** Gary Schuster, Bob Scott, Jeff Okamoto and Dean Drabin.

Approval of Minutes:

- a. Regular Meeting Minutes of March 21, 2019 were approved.

Approval of Bills:

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

Accounting Reports:

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

Operator Report:

- 3/4/19 we pulled the pumps at E1 Lift Station, as they were clogged with rags, cleared them and they are working normal.
- 3/8/19 Kaleb was called-out at 11pm for a stuck open pit on the 6" vacuum line but it had fixed itself.
- 3/6/19 Kaleb was called-out to a pressure pit alarm going off at 17151 Merganser Dr. Replaced the pump, but ended up being a bad float instead.
- 3/12/19 I got called out at 8pm. I checked the 6" vacuum line but it had fixed itself.
- 3/13/19 we checked some of the grease problem homes on the 6" line and found the pit at 55750 Snow Goose Rd. was plugged.
- Kaleb and I attended the OAWU Annual Conference in Sunriver.

Old Business:

- a. OWW Unit I Project (Q&A Anderson Perry) – Troy responded to the letter Michael had drafted regarding questions the Board had regarding the estimated costs and the funding scenarios. The Board will review the answers provided.
- b. Budget Committee – The first Budget Meeting will take place on Thursday May 16, 2019 at 11:00 a.m.

New Business:

- a. System Development Charge Increase – SDC's are increased in April each calendar year according to the ENR Index (Engineering News Record). Fees will be increasing \$242.00 from \$9,806.00 to \$10,048.00. Reimbursement Fees will be \$7,828.00 and Improvement Fees will be \$2,220.00.
- b. Resolution No. 19-01 Connection Charge – This resolution repeals Resolution No. 18-01 and will allow the District to increase the Connection Charge from \$373.00 to \$382.00. Michael made a motion to adopt Resolution No. 19-01. Ann seconded the motion, the motion carried unanimously.

Correspondence:

- a. Drainage Line Scoping – The District was notified that they received permission from the adjacent property owner's to conduct the scoping inspection. This is scheduled for Friday April 26, 2019 at 1:30 p.m. conducted by Advanced Underground Utility Locating Inc.

Future Agenda Suggestions:

- Budget Committee

Public Comments:

- a. OWW 2 Owners – Owners are here seeking information on what has been going on with the OWW I Project and expansion. Dean and Michael helped explain and answer questions the audience had in regards to what we know about the project so far. The District is exploring the most practicable and judicial way possible. Most of the feedback has been concerning the monthly rates and the rates increasing for Unit 2 customers. There is likely going to be a two-step tier on the rates for Unit 1 and Unit 2.

Adjourn: The meeting was adjourned by President Robert Chase at 11:20 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday May 16, 2019 at the District Office.

Elreta Humeston
Secretary

May 16, 2019
Date