

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda
Board of Directors - Regular Meeting
November 19, 2020 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting of October 15, 2020

Approval of Bills

- a. October 2020

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Christmas Employee Appreciation

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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**Meeting Minutes
Board of Directors – Regular Meeting
November 19, 2020 - 10:00 a.m.**

Call to Order: Ann Arritola called the meeting to order at 10:00 a.m. Members present; Elreta Humeston, Jeff Okamoto, Ricky Keller and Phil Alves. Members absent; None. **District Employee:** Reed Campbell and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of October 15, 2020 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for October 2020 as presented. Elreta seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- The only problem we are currently having is with the cold weather. It makes the lagoons turn over and this happens every year. What happens is with cold weather, it kills everything floating on top of the surface and it sinks to the bottom. In return our filter is sucking a lot of it in and clogging more often than usual. The second is with the amount of rain falling, we are seeing larger amounts of flows and run times. It is typical but we will need to watch it carefully for major flows. Meaning there is too much getting in our system.

Old Business: None

New Business:

- a. Employee Appreciation – Ann made a motion for Reed, Johnny and Ethan to receive a bonus of \$350.00 and for Ellie to receive a bonus of \$400.00, same as last year. Elreta seconded the motion, the motion carried unanimously.

Correspondence: None

Future Agenda Suggestions:

- Fire Fuel Reduction, District Property, Manager’s Review.

Public Comments: None

Adjourn: The meeting was adjourned by President Ann Arritola at 10:05 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday December 17, 2020 at the District Office.

Elreta Humeston
Secretary

January 21, 2021
Date