

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

October 15, 2015 – 10:00 a.m.

Call to Order - Roll Call

Approval of Minutes

- a. Regular Meeting of September 17, 2015

Approval of Bills

- a. September 2015

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 October 15, 2015 - 10:00 a.m.

Call to Order - Roll Call: President Pro Tem Elreta Humeston called the meeting to order at 10:00 a.m. Members present; Bob Worthean and Ann Arritola. Members absent; Bob Chase and Phil Alves.

District Employee: Rick Durham and Ellie Davis. **Visitors:** None

Approval of Minutes:

- a. Regular Meeting Minutes of September 17, 2015 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for September 2015 as presented. Bob Worthean seconded the motion, the motion carried unanimous.

Accounting Reports:

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

Operator Report:

- The frequent call-outs we were having were due to improperly rebuilt controllers. All controllers have been rebuilt and tested correctly, the system is running good.
- Irrigation is done for the season.
- We are slowly purchasing new AirVac controllers to replace broken and worn out Roediger controllers.

Old Business: None

New Business: None

Correspondence: None

Future Agenda Suggestions:

- Farm Lease

Public Comments: None

Adjourn: The meeting was adjourned by President Pro Tem Elreta Humeston at 10:15 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday 19, 2015 at the District Office.

Robert Chase
President

November 19, 2015
Date