

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Regular Meeting
May 19, 2022 - 10:00 a.m.**

Call to Order: Ann Arritola called the meeting to order at 10:00 a.m. Members present; Ricky Keller, Jeff Okamoto, and Dan DeHaven. Members absent; Jerry Preston. **District Employee:** Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Regular Meeting Minutes of April 21, 2022 were approved.

Approval of Bills:

- a. Ann made a motion to pay the bills for April 2022 as presented. Dan seconded the motion, the motion carried unanimously.

Accounting Reports:

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

Operator Report:

- This month we have had a couple problems with our Lift Stations. Wood Duck Ct and Blue Heron both had lost a pump. When pulled for repairs, we determined that they were both older pumps. One with a pump tag date from the 1970’s. With everything taking longer to get or costing twice as much, we have been limping these Lift Stations along until we receive new pumps. Also, we have been checking out different avenues for different pump brands to see if we can one quicker or to cost less.

Old Business:

- a. Letter from USDA – With concerns with interest rates nationally on the rise, a written request for release from the graduation was prepared and will be mailed back.

New Business: None

Correspondence: None

Future Agenda Suggestions:

- Sewer Rate Increase

Public Comments: None

Adjourn: President Ann Arritola adjourned the meeting at 10:23 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 16, 2022 at the District Office.

Jeff Okamoto
Secretary

June 16, 2022
Date