

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
July 8, 2024 - 10:00 a.m.**

Call to Order - Roll Call: Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Ricky Keller, Dan DeHaven and Michael Roberts. Members absent; None. **District Employees:** Ellie Davis. **Visitors:** None.

Resolution No. 24-03 Bad Debt to County Assessor

Michael made a motion to approve Resolution No. 23-04. Ricky seconded the motion, the motion carried unanimously. Delinquent sewer charges in the amount totaling \$31,444.00 will be submitted by form LB-50 to the county assessor for collection.

Public Comments: None

Adjourn: The meeting was adjourned by Chairman Jerry Preston at 10:05 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday July 18, 2024 at the District Office.

Secretary

Date