

# **OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## **Agenda Board of Directors - Regular Meeting May 16, 2024 – 10:00 a.m.**

### **Call to Order**

### **Approval of Minutes**

- a. Regular Meeting March 21, 2024

### **Approval of Bills**

- a. March 2024
- b. April 2024

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. Satterlee Way
- b. On-Call Time
- c. RV Dumping into Cleanouts

### **New Business**

- a. Board Member Resignation
- b. System Development Charge Increase (SDC)
- c. Resolution No. 24-01 Setting a Connection Charge
- d. General Discussion OWW2 POA and WWID

### **Executive Session**

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(f) legal advice, ORS 192.660(2)(b) personnel issues, or other executive session categories.

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**