

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

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

## Meeting Minutes Board of Directors – Special Meeting June 20, 2024 - 11:00 a.m.

**Call to Order - Roll Call:** Chairman Jerry Preston called the meeting to order at 11:02 a.m. Members present: Michael Roberts, Dan DeHaven and Ricky Keller. Members absent; None. **District Employees:** Ellie Davis. **Visitors:** Kent Delaney and Doug Bonate (WWID Board), Gary Baton (OWW2 POA) and Roxanne Baton.

The purpose of this special meeting was to have a general discussion with all three Oregon Water Wonderland Boards; water, sewer, and property owners. Meetings take place twice annually.

### Water Wonderland Improvement (WWID)

Kent mentioned the water district has increased the amount in the base rate for water usage. They potentially forecast to have another increase in January 2025. Many of their meters have reached their life expectancy and needed to be replaced unexpectedly. Future projects include line repairs & upgrades and long term they may be looking to do a 2<sup>nd</sup> well for WWI. One challenge they have been facing is a property outside their boundaries are wanting to annex into the district to avoid the costly amount of drilling their own well.

### OWW2 POA

The board continues to analyze what items they plan to maintain and identifying new projects. Board members are sharing tasks and coordination of items like the bridge, marina and paving. One problem that needs to be addressed is the road grader that was purchased some years ago. It needs extensive repairs, and they are unsure if it is worth spending the funds to fix it or just sell it. The operator who was running the equipment has moved, so they are also out an operator. They will have to come up with a new strategy next year when it comes to snow removal. New equipment and internet have been purchased to hold meetings at the clubhouse via Zoom. The clubhouse itself has recently been through some updates as well. A dumpster was brought in and extensive cleanup, inside and outside, of the building was done. The reserve study may need to be amended to prioritize plans and to reflect changes and updates. Everyone shared that the POA has made some major improvements, and it was made possible by their Board of Directors. Gary added that owners of the water & sewer board should attend POA meetings, and they are trying to make things better for the community.

### OWW2 Sanitary District

Jerry shared that so far with Ellie being the Manager and Ethan being Lead Operator, that things are running very well.

**Adjourn:** The next joint meeting will be in November 2024. The meeting was adjourned at 12:38 p.m.

Mike Roberts

Secretary

8/15/2024

Date