

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

June 11, 2015 - 10:00 a.m.

Call to Order - Roll Call

First Reading of Ordinance No. 15-01 Monthly Sewer Charges

Public Comments

Adjourn

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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Meeting Minutes Board of Directors - Special Meeting June 11, 2015 - 10:00 a.m.

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

District Employees: Rick Durham **Visitors:** None

Ordinance No. 15-01 Monthly Sewer Charges:

Bob Chase conducted first reading of Ordinance No. 15-01 amending section 12 of Ordinance No. 02-01; and repealing all subsequent amendments. In order for the District to continue to cover expenses and meet its debt service and other District obligations, the Board has chosen to raise District rates from \$62.00 to \$64.00 per month of service per property. Due to the District's billing cycle and commencement of the 2015-2016 budget year, the Board requires this Ordinance to be in effect on July 1, 2015 to align with projected revenues for the District's 2015-2016 budget year and to ensure the financial stability and integrity of the District.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:05 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 18, 2015 at the District Office.

Robert Chase
President

July 16, 2015
Date