**Ochoco West Water and Sanitary Authority**

**5488 NW Prine Rd.**

**Prineville, OR. 97754**

**(541) 447-1934**

**September 30, 2025**

**Regular Board Meeting, Community Hall, 6:00 PM**

**Agenda**

**Member Terms**

**Terms: 2027** (1) Richard Lopez /(2) Bob Wolverton /(3) Tony Sneath /

(4) Aiden Humphries

**Terms: 2029** (5) Dan Parks /(6) Michael Papin /(7) Mitch Logan

**Meeting Called to Order by Dan @**

**Roll Call**

**Public Comment**

**Changes to the Agenda**

**Approval of Minutes**

July 29, 2025

August 19,2025

**Maintenance Report**

• Eric Klann -USDA Spring update

• Leak fix by barn

**Staff Reports**

* Water
* Sanitary

**Financials**

* Payroll
* Bills

**Tabled Items**

* Financial Policy
* Employee Review
* Grizzly Rd. Ownership
* Rental
* Water line replacement (pump house to horse barn)

**New Business**

* Water rates
* Backflows
* Review Agreement with OWWSA between POA (pool and property) and Horse Co-Op
* Update Security and key policies
* Write-off bad debt
* Crook County records
* Organizational structure
* Consider 2 meetings a month (one for workshop, projects)

**Roundtable Discussion**

**Meeting Adjourn @**

**Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the Water Board meeting. To make your request, please contact Deneice at the OWWSA Office at 541-447-1934 (voice), or by e-mail to office@owwsa.net**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_Y2VjNzBjMTEtYzJjYi00ZTdlLWI0Y2ItMDhmZDEzMWFkZWFi%40thread.v2/0?context=%7b%22Tid%22%3a%22be028d44-1406-408e-8c37-66b177f77c89%22%2c%22Oid%22%3a%227193b380-2569-42d8-bafb-c15a78613e6d%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2VjNzBjMTEtYzJjYi00ZTdlLWI0Y2ItMDhmZDEzMWFkZWFi%40thread.v2/0?context=%7b%22Tid%22%3a%22be028d44-1406-408e-8c37-66b177f77c89%22%2c%22Oid%22%3a%227193b380-2569-42d8-bafb-c15a78613e6d%22%7d)