Ochoco West Water and Sanitary Authority
Tuesday, August 25, 2026 @ 6:00 pm
Community Hall 5488 NW Prine Rd. Prineville, OR. 97754
(541) 447-1934

Teams Meeting Link: 6 PM OWWSA Special Meeting | Meeting-Join | Microsoft Teams

Board Members: Terms: 2027 (1) Richard Lopez (2) Bob Wolverton (3) Tony Sneath (4) Vacant **Terms: 2029** (5) Dan Parks (6) Michael Papin (7) Mitch Logan

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8-25-2026 Special Meeting with Executive Session Minutes

Meeting Called to Order @ 6:01 PM

Roll Call
Dan Parks, Richard Lopez, Mitch Logan
Remote: Tony Sneath
Absent: Michael Papin and Bob Wolverton

Changes to the Agenda
None

New Business

- Prospective Board Member interviews
  - Pamela Wittman and Allen Smith were interviewed as prospective members
  - Dan Parks made a motion to select Alan Smith as a member of the board, seconded by Mitch Logan. No further discussion. Motion did not meet quorum with the following votes: Dan Parks-Aye, Richard Lopez-Aye, Mitch Logan-Aye, Tony Sneath-Nay.
  - Absent: Michael Papin and Bob Wolverton

APPROVED

    - Tabled until the next meeting on 9/8/2026 @ 6:00 PM
- Executive Session Announcement- ORS 192.660(2)(i), which allows public bodies in Oregon to hold an executive session to review and evaluate the employment-related performance of an officer, employee, or staff member.

Special Meeting Adjourn @ 6:55 PM

Executive Session Called to Order@ 6:56 PM

- ORS 192.660(2)(i), which allows public bodies in Oregon to hold an executive session to review and evaluate the employment-related performance of an officer, employee, or staff member.

Executive Session Adjourn @ 9:46 PM

Reconvene Special Meeting @ 9:47 PM

Special Meeting Adjourn @ 9:47 PM

APPROVED

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 OWWSA meeting. To make your request, please contact Kathy, Leslie or Jamie at the OWWSA Office at 541-447-1934 (voice), or by e-mail to office@owwsa.net