**Ochoco West Water and Sanitary Authority**

**5488 NW Prine Rd.**

**Prineville, OR. 97754**

**(541) 447-1934**

**August 19, 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 @**

* Meeting guidelines – Dan Parks

**Roll Call**

**Public Comment**

**Changes to the Agenda**

**Approval of Minutes**

July 8, 2025

**Staff Reports**

* Water
* Sanitary

**Financials**

* Payroll
* Bills

**Maintenance Report**

* Fire break / Downed Junipers
* Arsenic Report

**Old Business**

* Rental
* Water line replacement pump house to horse barn

**Tabled Items**

* Employee Review
* Grizzly Rd. Ownership
* Update Security and key policies
* Write-off bad debt

**New Business**

* Water rates
* Payment Plans
* Credit Card Payments
* Update Legal Agreement with LGL
* Review Agreement with OWWSA, POA (pool and property) and Horse Co-op
* Electronic Access to Meetings

**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 City Council 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**