Ochoco West Water and Sanitary Authority

5488 NW Prine Rd.

Prineville, OR. 97754 (541) 447-1934

September 22, 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

* Sanitary

# Staff Reports

* Water

# 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 OWWSA 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)