# 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
- Media "screening" Policy

## **Roundtable Discussion**

## **Meeting Adjourn @**

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