

Ochoco West Water and Sanitary Authority
5488 NW Prine Rd.
Prineville, OR. 97754
(541) 447-1934
January 14,2025
Regular Board Meeting, Community Hall, 6:00 PM
Agenda

Member Terms

2026 (1) Richard Lopez /(2)Bob Wolverton /(3) Tony Sneath /(4) Vacant
(6) Michael Papin
2025-(5) Mary Scrocca /(7) Tim Smith

Meeting Called to Order by Mary @

Roll Call

Changes to the Agenda

Approval of Minutes
December 10th, 2024

Staff Reports

Sanitary Report
Water Report
Utility Update: Eric Klann

Financials

Payroll
Bills

Maintenance Report

- Tree trimming/brush piling heading to water tanks and brush cutting at lagoon.
- General clean-up and maintenance being done
- Policy on meter reading
- Equipment shed - need location picked so we can get accurate bids for pad
- UTV update
- Joe Fisher Dam Report

Old Business

- Grasshopper system
- Horse Barn: Update
- Grant refund process.
- Rental House: waiting on new monthly rental agreement. Septic update.
- Jered Reid's response to property owner responsibility as it relates to backflow installation.
- Vacant Board Position: Renee Fisher

New Business

- Responsibility of RV pipe stand, (Jamie)
- Billing of POA, Horse Co-op for water overages on pool and horse barns (standard \$40 vs. actual usage). (Jamie)
- OWWSA staff performing road maintenance for POA in slow season. (Jamie)
- Community Hall roof leak.
- Restoration Project: Ross Scrocca
- Establish meter reading schedule
- Water conservation plan.
- Donated Leave Policy
- Add Secretary Position's Name to OWWSA Chase Bank Acct. To Help Facilitate Funds.
- Savings Acct. Reinvestment.

Roundtable Discussion

Meeting Adjourn @