

MWSD 2-

**METROPOLITAN WASTEWATER SERVICE DISTRICT**

June 29, 2005

9:00 a.m.

Commissioners' Conference Room

Commissioner Anna Morrison presided with Commissioners Bill Dwyer, Bobby Green, Sr., Peter Sorenson and Faye Stewart present. County Administrator Bill Van Vactor, Assistant County Counsel Stephen Vorhes and Recording Secretary Melissa Zimmer were also present.

**PUBLIC HEARING AND ORDER 05-6-29-1M**/In the Matter of Adopting the FY 2005-2006 Metropolitan Wastewater Service District Budget, Making Appropriations and Levying Taxes.

Dave Garnick, Senior Budget Analyst, explained that the Budget Committee for the Metropolitan Wastewater Service District held its Public Hearing and approved the 05/06 Budget on Jun 15, 2005. He noted that a public notice and financial summary was published in The Register Guard on June 19, 2005 as required by State Budget Law and the Board must hold a Public Hearing before they adopt the budget. He stated that there were no other adjustments to the budget and staff recommended approval.

Morrison opened the Public Hearing. There being no one signed up to speak, she closed the Public Hearing.

MOTION: to approve ORDER 05-6-29-1M.

Green MOVED, Stewart SECONDED.

VOTE: 5-0.

There being no further business, Commissioner Morrison adjourned the meeting at 9:05 a.m.

Melissa Zimmer  
Recording Secretary