

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

June 21, 2017, 9:15 a.m.

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Trustee Pope declared the meeting of the Grand Ronde Sanitary District Board of Trustees to be in session at 9:17 a.m. Trustee Wheeler and Trustee Ainsworth were present.

Staff present: Greg Hansen, Interim Manager
 Morgan Smith, Legal Counsel

2. COMMENTS FOR ITEMS NOT ON THE AGENDA

3. APPROVAL OF THE AGENDA

MOTION: TRUSTEE WHEELER MOVED, TRUSTEE AINSWORTH
 SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

4. APPROVAL OF THE MINUTES OF MARCH 15, 2017

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO APPROVE THE MINUTES OF MARCH 15, 2017.

MOTION PASSED UNANIMOUSLY.

5. STATUS OF THE DISTRICT

Greg Hansen reported that as of last month, the District Operator, Jared Nunley, is working full time for the City of Tillamook. He has agreed to continue serving as Operator of Record for the District. The District has advertised for a General Laborer position, and have only gotten one application, from Jared's stepson, who is seventeen. Greg is working on getting an interview set up. Greg also reported that the District is working with NW Septic Services on pump station repairs.

6. PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2017-2018 BUDGET

Trustee Pope opened the public hearing for testimony. Hearing no testimony, the public hearing was closed.

7. RESOLUTION 17-01 - ADOPTION OF 2017-2018 BUDGET

The budget committee met on May 10, 2017 and approved the 2017-2018 Grand Ronde Sanitary District budget. There have been no changes made since the budget hearings. Staff is recommending the Board adopt the budget as presented.

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO ADOPT RESOLUTION 17-01 IN THE MATTER
 OF ADOPTION OF THE GRAND RONDE SANITARY DISTRICT
 BUDGET FOR FISCAL YEAR 2017-2018.

MOTION PASSED UNANIMOUSLY.

8. ADJOURNMENT

Trustee Pope adjourned the meeting at 9:24 a.m.

Minutes: Heather Chase

Approved: September 20, 2017