

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

June 11, 2014, 9:15 a.m.

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Chair Pope declared the meeting of the Grand Ronde Sanitary District Board of Trustees to be in session at 9:25 a.m. Trustee Wheeler and Trustee Ainsworth were present.

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

2. ANNOUNCEMENTS

3. COMMENTS FOR ITEMS NOT ON THE AGENDA

4. APPROVAL OF THE AGENDA

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

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF THE MINUTES OF MARCH 19, 2014

**MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO APPROVE THE MINUTES OF MARCH 19, 2014.**

MOTION PASSED UNANIMOUSLY.

6. STATUS OF THE DISTRICT

Greg Hansen reported there have not been many changes to the District since the last meeting. Dustin is out there less since discharge season has ended. The office was visited by a new DEQ representative who Todd is working with to answer questions and prove compliance.

7. PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2013-2014 BUDGET

Chair Pope opened the public hearing for testimony. Hearing none, the public hearing was closed.

8. RESOLUTION 14-01 - ADOPTION OF 2014-2015 BUDGET

The budget committee met on May 15, 2014 and approved the 2014-2015 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 WHEELER MOVED, TRUSTEE AINSWORTH
 SECONDED, TO ADOPT RESOLUTION 14-01 IN THE MATTER
 OF ADOPTION OF THE DISTRICT BUDGET FOR FISCAL YEAR
 2014-2015.**

MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

Trustee Pope adjourned the meeting at 9:30 a.m.

Minutes: Heather Merrill

Approved: September 17, 2014