

NOTICE OF BOARD ACTION



LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

June 26, 1991
9:00 a.m.

METROPOLITAN WASTEWATER
SERVICE DISTRICT

Harris Hall
Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier and Jerry Rust present. Judy Haldeman, Recording Secretary.

- 1. Approval of Minutes: June 19, 1990.
June 20, 1990
January 2, 1991
May 22, 1991

MOTION: Approval. Dumdi MOVED, Rust SECONDED. VOTE: 5-0.

- 2. PUBLIC HEARING AND ORDER 91-6-26-1M/In the Matter of Adopting the 1991-92 Lane County Metro Wastewater Service District Budget, Making Appropriations and Levying Taxes

Margo Drivas, Assistant County Administrator, explained that the proposed budget for the Metropolitan Wastewater Service District has two parts. The primary part is the debt service which provides the financial authorization to make the bond payments to the bond holders in fulfillment of the agreement authorized by the voters. The second part is for transfer payments to the Metropolitan Wastewater Management Commission for capital projects related to the construction of the facility.

Roberts opened the Public Hearing. There being no one present who wished to testify, Roberts closed the Public Hearing. MOTION: Adoption of the Metropolitan Wastewater Service District budget. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

There being no further business, this meeting adjourned at 9:06 a.m.

Judy Haldeman
Judy Haldeman, Recording Secretary