

Approved May 23, 1994

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Lane County Metropolitan Wastewater Service District  
Budget Committee  
Wednesday, June 2, 1993  
12:00 p.m.

Attending: Governing Board Members Cornacchia, Roberts, Rust, Frazier. Dumdi excused. Citizen Members: Marie Bell, Kate Jones. MWMC Board Members Scott Engstrom, Chris Matson.

Staff: Bill VanVactor, Acting County Administrator; Margo Drivas, Assistant Director HRMS, Katherine Schacht, MWMC General Manager.

**1. Call to Order/Introductions**

The meeting was called to order at 12:08 p.m. Members of the committee and staff introduced themselves.

**2. Election of Chair**

Commissioner Roberts nominated Kate Jones to serve as chair; Commissioner Frazier seconded. VOTE: 8-0 (Scott Engstrom entered the meeting after the vote.)

**3. Presentation of 1993-94 Budget**

Margo Drivas gave some background on the composition of the CSD and explained that the budget included two parts, Administration/Construction Fund and the Bond and Retirement Fund. Katherine Schacht highlighted the capital projects in the proposed budget, gave a status report on the capital improvement program, and updated the committee on the grant program.

Commissioner Frazier asked if a cost estimate had been prepared regarding the cost of service for the UGB area and if it will be included within the metro boundaries in the future. Katherine Schacht stated that analysis had not occurred at this time but further explained that funds had been approved to prepare a facilities plan that would incorporate that type of study. She anticipated having information regarding system expansion within two years.

Margo Drivas discussed the bond indebtedness portion of the budget explaining that two advance refundings had taken place (two refinancings are the limit) to take advantage of lower interest rates. Because of the scheduling of the two advance refundings, a portion of the bonds are not callable until September, 1995, which results in a short-term increase in the amount of taxes to be levied next year. She further explained that the average tax cost for an average home metro home in the district is estimated to be approximately \$20 next year.

4. **Public Hearing** BOOK 156 PAGE 1181

As required by Oregon Budget Law, a public hearing was called. No members of the public appeared to address the budget committee regarding the 1993-94 Lane County/MWWSO budget.

**Approval of Minutes (this item was taken out of order)**

Roberts MOVED approval; Cornacchia SECONDED. VOTE: 9-0.

5. **Deliberations and Action**

Roberts MOVED approval of the 1993-94 Lane County/MWWSO budget as presented, Cornacchia SECONDED. VOTE: 9-0.

There being no further business, this meeting adjourned at 12:34 p.m.

  
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Jane Burgess, Recording Secretary