

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

**Agenda**

**Board of Directors - Special Meeting**

**May 22, 2012 – 6:30 p.m.**

**Call to Order - Roll Call**

**Budget Hearing**

**Public Comments**

**Adjourn**

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**Meeting Minutes  
Board of Directors – Special Meeting  
May 22, 2012 - 6:30 p.m.**

**Call to Order - Roll Call:** President Bob Chase called the meeting to order at 6:30 p.m. Members present; Bob Worthean and Elreta Humeston. Members absent; Greg Estep and Brian Goins. **District Employees:** Rick Durham and Ellie Davis. **Visitors:** Chuck Brooks and Lynn Augustine.

**Budget Hearing**

The Board and Budget Committee members who attended did not have any further comments or suggestions on the proposed budget for the upcoming 2012 – 2013 fiscal year. Bob Worthean made a motion to approve the budget as presented by the Budget Committee. Elreta seconded the motion, the motion carried. The Board will formally adopt the budget by Resolution at their next monthly meeting on June 21, 2012.

**Public Comments:** None

**Adjourn:** The meeting was adjourned by President Robert Chase at 6:40 p.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 21, 2012 at the District Office.

Elreta Humeston  
Secretary

June 21, 2012  
Date