



Twin Rocks Sanitary District
PO BOX 69
Rockaway, OR 97136

Agenda for Board Meeting following the Budget Committee Meeting
Budget Hearing & Board Meeting May 9th, 2024

Board Members		Staff
1) George Bean	Board Member	Cory Perkins, Plant Operator
2) Joann Baker	Secretary	Jennifer McHugh, Office Manager
3) Jerry Berndt	Vice-Chairman	
4) Ron Hemberry	Chairman	
5) Jerry Stanfill	Treasurer	

MEETING CALLED TO ORDER _____ – Roll Call

MINUTES: Read Minutes for **April 11th, 2024** – Approve Minutes?
Motion to approve - _____ 2nd _____

FINANCIAL REPORT & AUTHORIZATION OF BILLS:

Approval of Bills and Financial Report – **Checks #5242 - 5261, EFT, and ACH payments**
Motion to approve _____ 2nd _____

Committee Reports:

Safety Comm. (Cory)--

Budget Hearing:

- **Final Board vote on the 24/25 Budget & Signing the Resolution 23/24-9**

Old Business:

- **Electronic Billing –end of January Quarter, start of April Quarter - Jennifer**
- **Updates from Cory on the plant improvements:**
Scada System, DO Probe, Blower Project, and Lift Stations.
- **Vote on the Approving of Ordinance 23/24-1**

New Business:

- **Security of the Plant**
- **On-Line Class for the Board**

Correspondence: Several emails and letters to report this month.

STAFF REPORT

Plant Manager --

Office Manager—

Board Concerns-

Next Board meeting: June 13th – 9am

Twin Rocks Sanitary District Budget Calendar 2024/2025

February 8th	Prepare Draft of proposed Budget
March 14th	Appoint Budget Officer & Appoint Budget Committee
March 18th	Publish 1st Meeting Notice for April Budget meeting Publishing 3/26/24 & 4/2/24
April 15st	Publish 2nd Meeting Notice for May Budget Hearing Publishing 4/23/24 & 4/30/24
April 11th	Budget Committee Meeting at 9 AM & Approve proposed Budget by Committee Second Reading of Ordinance & Resolution Signing both the Ordinance & Resolution Second Reading of Rate Resolution Sign New Rate Resolution
April 29th	Publish LB-1 for the Budget Hearing – May 9 Publishing 5/7
May 9th	Budget Hearing 9 AM and Adopt Budget Sign Budget Resolution
June 9th	If Budget is not adopted in May Adopt Budget Make Appropriations
June 30th	Submit Documents to County Clerk