

June 1st 2009 Special Meeting

Call to Order: It was determined that a quorum was present. Chairman MacKenzie called the Special meeting to order at 7:40 pm.

Members Present: MacKenzie, Wallen, Hebert, Reyher

Facility Staff Present: Peter Lewis

Audience: None

Upon motion by O'Keefe, seconded by Wallen and carried unanimously, The Authority accepted the budget as presented, maintaining the current Operation and Maintenance charge of Three hundred sixty dollars (\$360) per EDU.

Adjournment: Upon motion by Wallen, seconded by O'Keefe and carried unanimously, the special meeting was adjourned at 7:45 pm

Peter Lewis
Secretary