

## **June 1<sup>st</sup> 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 via cell

**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