

# Twin Rocks Sanitary District – Board Meeting Agenda

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March 13, 2025

## **Board Members:**

1. George Bean, Board Member at Large.
2. Joann Baker, Secretary.
3. Jerry Berndt, Vice-Chairman.
4. Ron Hemberry, Chairman.
5. Jerry Stanfill, Treasurer.

## **Staff:**

1. Cory Perkins, Plant Operator.
2. Jennifer McHugh, Plant Office Manager.

**Meeting Called to Order:** Start Time and Roll Call.

**Public Comment:** If public is in attendance.

*(Public comment will be limited to 5 minutes per person unless prior arrangements have been made. Presentations will be limited to 15 minutes.)*

**Minutes:** Minutes for the February 13<sup>th</sup> meeting.

*(Emailed to all Board Member 2 days before this meeting for review and a printed copy is available at the meeting.)*

## **Financial Report and Authorization of Bills:**

Approval of Bills and Financial Report – Checks #5374 - 5388, EFT, and ACH payments.

## **Committee Reports:**

Safety Comm. (Cory)--

## **Old Business:**

- Electronic Billing – January Quarter – Jennifer.
- Elections are coming up
- Confirm Budget Committee Members

## **New Business:**

- Reviewing the Draft Budget FY 25/26.
- Reviewing Rates for the next Fiscal Year.

**Correspondence:** Several emails and letters to report this month.

## **Staff Reports:**

*Plant Manager -*

*Office Manager -*

*Board Concerns –*

**Budget Committee Meeting: April 10<sup>th</sup> – 9am**

**Regular Scheduled Board Meeting will follow the Budget Committee Meeting**

Twin Rocks Sanitary District is a Drug Free Work Place and an Equal Opportunity Employer and Provider. Discrimination is prohibited by federal law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington DC, 20250

Twin Rocks Sanitary District – Agenda for Monthly Board Meeting

## Twin Rocks Sanitary District Budget Calendar 2025/2026

**February 13<sup>th</sup>**

**Prepare Draft of proposed Budget**

**March 13<sup>th</sup>**

**Appoint Budget Officer & Appoint Budget Committee**

**March 17<sup>th</sup>**

**Publish 1<sup>st</sup> Meeting Notice for April Budget meeting**

Publishing 3/25/25 & 4/1/25

**April 7<sup>st</sup>**

**Publish 2<sup>nd</sup> Meeting Notice for May Budget Hearing**

Publishing 4/29/24 & 5/6/24 (LB-1)

**April 10<sup>th</sup>**

**Budget Committee Meeting at 9 AM &**

Approve proposed Budget by Committee

Reading of Rate Resolution

Sign New Rate Resolution if approved

**April 22<sup>th</sup>**

**Publish LB-1 for the Budget Hearing – May 8**

Publishing 5/6

**May 8<sup>th</sup>**

**Budget Hearing 9 AM and Adopt Budget**

Sign Budget Resolution

**June 12<sup>th</sup>**

**If Budget is not adopted in May**

Adopt Budget Make Appropriations

**June 30<sup>th</sup>**

**Submit Documents to County Clerk**