

**IN THE BOARD OF THE LANE COUNTY
METROPOLITAN WASTEWATER SERVICE DISTRICT**

ORDER) **IN THE MATTER OF REAPPOINTING TWO CITIZEN**
) **MEMBERS TO THE LANE COUNTY METROPOLITAN**
) **WASTEWATER SERVICE DISTRICT BUDGET**
) **COMMITTEE**

WHEREAS, two citizen members of the Lane County Metropolitan Wastewater Service District (MWSD) Budget Committee have terms that have expired; and

WHEREAS, two current citizen members of the Metropolitan Wastewater Management Commission (MWMC) have given their consent to continue serving on the (MWSD) budget committee, as has been past practice; and

WHEREAS, this matter having come before the Lane County Metropolitan Wastewater Service District Board for consideration; now therefore,

IT IS HEREBY ORDERED that the following named persons be reappointed to serve on the Lane County Metropolitan Wastewater Service District Budget Committee. The new term begins with the expiration of their prior term and continues through the new expiration date as indicated below, concurrent with their term on the Metropolitan Wastewater Management Commission:

<u>NAME</u>	<u>TERM EXPIRATION</u>
Doug Keeler	2/1/2007 3rd Term (Concurrent w/MWMC)
Walt Meyer	2/1/2007 3rd Term (Concurrent w/MWMC)

Dated this ____ day of _____, 2004.

APPROVED AS TO FORM

Date 5/18/04 Lane County
Jerome J. Smith
OFFICE OF LEGAL COUNSEL

Chair, Metropolitan Wastewater
Service District Board

**IN THE MATTER OF APPOINTING TWO CITIZEN MEMBERS TO THE LANE COUNTY
METROPOLITAN WASTEWATER SERVICE DISTRICT BUDGET COMMITTEE**