

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Budget Committee Meeting May 7, 2013 – 1:30 p.m.

Call to Order - Roll Call: President Robert Chase called the meeting to order at 1:30 p.m. Members present; Bob Worthean and Brian Goins. Members absent; Elreta Humeston and Greg Estep.

Committee Members: Lynn Augustine and Stan Porter. Members absent; Chuck Brooks and Bob Noble. **District Employees:** Ellie Davis **Visitors:** None

All budget sheets had been updated with the adjustments made by the budget committee. The committee felt that all items were covered and no other changes were necessary. Stan made a motion to approve the budget for fiscal year 2013 – 2014 in the amount of \$1,351,557.00. Brian seconded the motion, the motion carried unanimously.

The budget will be presented to the Board of Directors at a Budget Hearing that will take place on Thursday May 16, 2013 at 10:00 a.m.

Adjourn: The meeting was adjourned by President Bob Chase at 1:45 p.m. The time and place of the Budget Hearing meeting is at 10:00 a.m. on Thursday May 16, 2013 at the District Office.

Brian Goins
Secretary

June 20, 2013
Date