

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Budget Committee Meeting April 9, 2013 – 6:30 p.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 6:30 p.m. Members present; Elreta Humeston and Bob Worthean. Members absent; Greg Estep and Brian Goins.

Committee Members: Lynn Augustine, Bob Noble and Stan Porter. Members absent; Chuck Brooks.

District Employees: Rick Durham **Visitors:** None

Board Members and Committee Members were given the budget packet for the upcoming budget year 2013 – 2014. Bob Noble was elected Chairperson for the Budget Committee.

Rick gave a brief overview of the budget and budget message. Essentially this next year's budget is the same as last year with a few minor changes. With the office receiving numerous requests from customers to pay with their credit/debit card, Ellie has been looking into this and can explain it further at the next meeting. Below are a few items that were discussed.

Materials and Services –

- a. Education & Training – This item was increased from this current year's budget because some training didn't take place as planned.
- b. Propane - The heater in the green shop was moved this last year and that it has helped reduce with the propane bill.

The committee set dates for upcoming meetings to deliberate on the budget. They will be on the following days;

Monday April 22, 2013 at 1:30 p.m.

Tuesday May 7, 2013 at 1:30 p.m.

Adjourn: The meeting was adjourned by President Robert Chase at 7:00 p.m. The time and place of the next meeting is at 1:30 p.m. on Monday April 22nd, 2013 at the District Office.

Robert Chase
President

May 16, 2013
Date