

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Budget Committee Meeting April 22, 2013 – 1:30 p.m.

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

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

District Employees: Rick Durham and Ellie Davis **Visitors:** None

Chairperson for the Budget Committee was changed from Bob Noble to Chuck Brooks.

Resources on LB-10 – Rick informed the committee of the recent change in the SDC's fees. They will be increased from \$6,462.00 to \$6,612.00 for Reimbursement Fees and \$1,832.00 to \$1,875.00 for Improvement Fees.

Personnel Services –

- a. Employee Wages & Health Insurance – Minor variations were made due to possible upcoming staffing changes.
- b. Temporary Wages – This line item was added only for an as needed basis enabling Rick to complete upcoming projects before fall.

Materials and Services –

- a. Credit Card Processing – The Board has decided to table this item until next budget year when the Board can look further into the details.

Capital Outlay –

- a. Construction – Rick expressed a likely safety matter in the vacuum station and has proposed an increase from \$5,000.00 to \$10,000.00 to be able to extend the catwalk. Also the roof on the green shop needs some repair done as it leaks.

Adjourn: The meeting was adjourned by Secretary Brian Goins at 2:40 p.m. The time and place of the next meeting is at 1:30 p.m. on Tuesday May 7, 2013 at the District Office.

Robert Chase
President

May 16, 2013
Date