

# OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## Meeting Minutes Budget Committee Meeting May 5, 2016 – 1:30 p.m.

**Call to Order - Roll Call:** President Bob Chase called the meeting to order at 1:30 p.m. **Members present;** Bob Worthean and Ann Arritola. **Members Absent;** Michael Hanbey and Elreta Humeston. **Committee Members:** Stan Porter, Greg Estep and Denise Estep. **District Employees:** Rick Durham and Ellie Davis **Visitors:** None

The Board and Budget Committee Members were given the budget packet and made introductions. The budget for fiscal year 2016 – 2017 was similar to the previous year.

**Resources on LB-20** – The District received the anticipated increase from AT&T for the cell tower. Funds were increased by \$415 per month. With all the new construction and sewer hookups, 8 SDC's were budgeted as that is how many homes are currently being constructed that has not connected.

PERSONNEL SERVICES – The District is going to be switching health insurance providers July 1. We will be getting insurance through SDAO, the rates are lower and the policy is better with included benefits that are not currently offered.

MATERIALS & SERVICES – The Operations Maintenance & Repairs was increased by \$20,000 to include funds that were approved in the Farm Lease Agreement for the East Field at Section 25, Tony plans to work on it this upcoming year. Utilities were increased \$1,000 to allow room for any increase that could come up. Plant Supplies & Testing was adjusted as we've been using more chlorine over the past year. Also an outside company will be doing more of the lab testing.

CAPITAL OUTLAY – The District was able to obtain a small pumper truck and it has helped out tremendously. We have begun replacing the Roediger controllers with one from Airvac at a fraction of the price. We plan to buy more controllers and replace broken bag valves this upcoming year. Rick is looking into having flow meters installed and is working with someone on engineering and installation. Some of the lift stations are going to need some repairs in the near future. Construction remained the same as the previous year.

The committee members were all satisfied with the budget as presented. Denise made a motion to approve the budget for fiscal year 2016 – 2017 in the amount of \$1,692,463.00. Stan 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 19, 2016 at 10:00 a.m.

**Adjourn:** The meeting was adjourned by President Robert Chase at 2:10 p.m. The time and place of the Budget Hearing is at 10:00 a.m. on Thursday May 19, 2016 at the District Office.

\_\_\_\_\_  
Elreta Humeston  
Secretary

\_\_\_\_\_  
June 16, 2016  
Date