

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

### Budget Committee Meeting – May 18, 2021

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

#### **spell check**

A. Call to Order via ZOOM: The first Budget Meeting and Budget Hearing of the Otter Rock Water District Board for fiscal year 2021-2022 was held on May 18, 2021 via ZOOM. The meeting convened at 6:05 PM with Commissioner Elliker presiding.

#### B. Roll Call:

- Board Members In Attendance: Commissioners Hall, Taylor, Cutler, Kammerer and Elliker
- Budget Committee Members in attendance: Graece Gabriel, Mike Mullin, Stan Hart, Joknee DeMott, Wendy Niem
- Public in Attendance: Dale Powers, Consuelo Kammerer, computer

#### C) The Budget Committee took the Oath of Office.

Budget Committee election for presiding officer

Stan Hart nominated Beth Elliker to be presiding officer. There were no other nominations. Motion made by Hart, second by Cutler to elect Beth Elliker as presiding officer for Budget Committee.

Hall Y / Taylor Y / Cutler Y / Kammerer Y / Elliker Y

Hart Y / Gabriel Y / Mullin Y / DeMott Y / Niem Y

Motion passed.

Commissioner Elliker was elected as presiding officer for the Budget Committee.

#### D) Commissioner Cutler, Treasurer, presented the budget message and proposed budget.

E) The proposed budget was discussed. There is a need for additional data and information. Possible additional items were discussed. No changes to the proposed budget were made at this meeting.

#### F) Public Hearing Comments – there were none

G) Further committee discussion – Commissioner Cutler will seek more information on Special Projects from last FY budget, Commissioner Taylor will get more information on the estimate for Chlorination Project; Commissioner Hall will seek more information on grants for meters.

The Board of Commissioners will hold a Work Session Friday, 5/21/21 at 6 PM to further discuss options and cost for Level 1 Water Operator, and to discuss special projects.

The second Budget Committee meeting was scheduled for Tuesday, 5/25 at 6 PM.

Meeting was adjourned at 8:11 PM.

Submitted by Commissioner Elliker