

BURLINGTON WATER DISTRICT

Manager: Hiland Water - P.O. Box 699 Newberg, OR 97132 Phone: 503-554-8333; 1-855-554-8333 (TF)
Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

Budget Committee

Meeting Minutes

Wednesday, February 16, 2022

6:15 pm

Due to the current health emergency resulting from the COVID-19 pandemic, meeting held by GoToMeeting videoconference.

MINUTES

Meeting called to order by Dan Johnson at 6:15 at pm.

Present: Dan Johnson, Lauren Golar, Susie Hasty, Gail Curtis; board members (quorum)
Dan Zimmerman, bookkeeper
Chris Nelson, community member, Anne Squier, community member

Roll Call to establish Quorum:

Dan Johnson called the roll; there were four board members present, constituting a quorum, as well as one staff member and two community members in attendance.

Election of presiding Officer:

Gail Curtis nominated and Lauren Golar seconded that Dan Johnson serve in the role of presiding officer for the budget committee, the motion passed unanimously. Chris Nelson will also be a community member of the 2022/23 budget committee.

Reading of Budget Message by Budget Officer:

Dan J. read the FY22/23 Management Comments and Budget Message aloud in its entirety.

Public Comment:

There were no public comments.

Budget Presentation and Discussion:

At Dan J's request, Dan Z., BWD bookkeeper, did a thorough, line by line, worksheet by worksheet presentation of the proposed budget for FY22/23, leading discussion and addressing questions and comments throughout.

Upon review and discussion, amendments were requested to the following budget line items:

- a) Meet with Portland to get a more solid estimate for water purchase. May be able to lower estimate for water purchase from Portland.

Motion to Approve the Budget and Motion to Approve the Property Tax Levy:

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Given that there were budget changes requested, these motions were not considered at this meeting. A second Budget Committee meeting will be held to review and consider approval of the amended budget.

Adjournment: Gail Curtis proposed and Susie Hasty seconded a motion to adjourn the meeting. The motion carried unanimously and the meeting ended at 6:54 pm.

Next Budget Committee Meeting: Wednesday, March 2, at 6:15pm
Due to the current health emergency resulting from the COVID-19 pandemic, the meeting will be held by GoToMeeting videoconference.

Susie Hasty
Recording Secretary