

# 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** Wednesday, March 3, 2021, 6:15 pm

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

### **MINUTES**

**Meeting called to order** by Ron Yann, Board Chair, at 6:15 pm.

**Present:** Ron Yann, Dan Johnson, Christine Nelson, Amanda Schehr; board members (quorum)  
Dan Zimmerman, bookkeeper

#### **Roll Call to establish Quorum:**

Ron called the roll; there were four board members present, constituting a quorum.

#### **Amended Budget Presentation and Discussion – Budget Officer:**

At Dan J's request, Dan Z., BWD bookkeeper, reviewed the requested changes in the amended budget for FY21/22, led discussion of these changes, and addressed questions and comments throughout. The changes included increases to loan proceeds and maintenance and decreases to engineering costs.

#### **Consider any Proposed Budget Modifications:**

There were no further changes to the budget requested. Given that, it was appropriate to proceed with approval of the amended budget as presented. A third budget committee meeting will not be necessary; the currently scheduled meeting for 3/17/21 can be cancelled.

#### **Motion to Approve the Budget:**

Dan J. moved that the Budget Committee of Burlington Water District approve the amended budget for the 2021-2022 fiscal year in the amount of \$926,880. Amanda seconded; motion passed unanimously.

#### **Motion to Approve the Property Tax Levy:**

Dan J. moved that the Budget Committee of Burlington Water District approve property taxes for the 2021-2022 fiscal year at the rate of \$3.4269 per \$1,000.00 of assessed value for the permanent rate tax levy. Christine seconded; motion passed unanimously.

#### **Adjournment:**

Amanda proposed and Dan J. seconded a motion to adjourn the meeting. The motion carried unanimously and the meeting ended at 6:24 pm.

Christine Nelson, Recording Secretary