

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 Adoption Hearing
Wednesday, April 21, 2021
6:15 pm

MINUTES

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

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);
(Mark Oakley absent)
Dan Zimmerman, bookkeeper
Aaron Olson, Hiland Water manager

Presentation and Discussion: *Resolution 20/21-03: Adopting the 2021/2022 Budget; Making Appropriations; Imposing and Categorizing Taxes; and Implementing Recommendation from the Tax Supervising and Conservation Commission.*

Dan J. read the resolution in its entirety. It was discussed briefly; there were no issues or concerns.

Public Comment: There were no comments from the public.

Motion to Adopt the Resolution:

Christine moved that the Budget Committee of Burlington Water District adopt Resolution 20/21-03: Adopting the 2021/2022 Budget of \$926,880; Making Appropriations; Imposing and Categorizing Taxes; and Implementing Recommendation from the Tax Supervising and Conservation Commission. The motion was seconded by Ron and it carried unanimously.

Adjournment: Dan J. proposed and Ron seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting ended at 6:22 pm.

Christine Nelson
Recording Secretary