

BURLINGTON WATER DISTRICT

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Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

BURLINGTON WATER DISTRICT (BWD)
Budget Committee Meeting
May 20, 2020

Virtual Meeting over GoToMeeting
MINUTES

Meeting called to order at: 6:15 pm

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

- 1) Ron read the Budget Statement.
- 2) Dan Z reviewed updates to the budget. The only changes were that on the LB-30, on the accounting expenditure line, we added \$6k for the auditor. On LB-30, we also added an additional \$3k for consultants.
- 3) Dan Z clarified that we will not make line items to specifically account for unpaid bills.
- 4) On the non-allocated document, the \$9k in expenditures above reduces the line item for money "Reserved for Future Expenditures and Projects" from \$30655 to \$21655.
- 5) Ron asked for additional questions or proposals, there were none.
- 6) Ron made the formal movement that we approve the budget.
 - a. Dan J seconded.
 - b. The motion passed with unanimous approval, 3-0.
- 7) Amanda made the formal motion to approve the property tax rates for the 2020/2021 fiscal year at the rate of \$3.4269 per \$1k of assessed value.
 - a. Dan J seconded.
 - b. This motion passed unanimously, 3-0.
- 8) Meeting adjourned 6:29pm