

BURLINGTON WATER DISTRICT

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

**Burlington Water District
Budget Committee Meeting #3
Meeting Minutes
March 16, 2022, 6:15 pm**

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/400720501>

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Access Code: 400-720-501

Meeting called to order by Dan Johnson, budget committee officer at 6:21pm

1. Roll Call to establish Quorum:
Present: Dan Johnson, BWD budget officer; Ron Yan, BWD board chair; Susie Hasty, BWD board secretary; Gail Curtis, BWD board vice chair; Lauren Golar, BWD webmaster; Quorum present.
Dan Zimmerman, BWD accountant; Chris Nelson community budget committee member; Tunie Betschart, TSCC staff member also present.
2. Reading of Budget Message by Dan Johnson; Slight change from original publication. Changes highlighted with full budget message document added to website. BWD will keep \$6.00/ccf base rate in the budget as discussed previously but will drop the \$2.38/ccf usage fee. This change is due to the drop in water cost from the Portland Water District.
3. Budget Presentation and discussion by Dan Johnson; Changes in budget highlighted. Proposed Budget LB30 pages 1 and 2 no change. LB30 page 3, line 31 has one modification of the Future Expenditures carry over amount of \$56,225 which was

moved (per budget committee request) to Operating Contingency line for easier access if need be. Now Operating Contingency increased to \$166,225 and Future Expenditures are zero. This allows BWD easy access to this money if need be but without obligation. No other changes to proposed budget.

4. No one present raised any concerns nor had any comment on proposed budget modifications.
5. Dan Johnson moved that the Budget Committee of Burlington Water District approve the budget for the 2022-2023 fiscal year in the amount of \$607,200. Ron Yann seconded, and the motion passed unanimously.
6. Dan Johnson moved that the Budget Committee of Burlington Water District approve property taxes for the 2022-2023 fiscal year at the rate of \$3.4269 per \$1,000.00 of assessed value for the permanent rate tax levy. Ron Yann seconded, and the motion passed unanimously.
7. Ron Yann motioned to adjourn the meeting, Susie Hasty seconded, motion passed unanimously. Meeting adjourned at 6:56pm

Susan Hasty,
BWD Recording Secretary