

# 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/>

## Burlington Water District Budget Committee Meeting Agenda

April 19, 2023, 6:15 pm

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Budget Committee of Commissioners of Burlington Water District Meeting**

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### MINUTES

**Meeting called to order** at 6:12pm by Dan Johnson .

**Present:**

BWD Board members Dan Johnson, Ron Yann and Susie Hasty. Quorum met. Also, present Dan Zimmerman, BWD bookkeeper and Tunie Betschart, TSCC (Tax Supervising and Conservation Commission) representative.

1. Dan Johnson, BWD Budget officer, introduced the 4<sup>th</sup> BWD Budget Committee Presentation and Discussion.
2. Dan Zimmerman, BWD bookkeeper reviewed proposed changes to the BWD 23/24 budget.

In response to recent information from the BWD engineer of record, Ed Hodges, the main changes to the budget are the grant and loan proceeds associated with the district capital projects including the BWD Master plan, Riverview water main replacement and Meter upgrade. The revised budget reflects that the Riverview and Water meter projects will be 20% complete in budget year 22/23 and 80% will be completed in budget year 23/24. As previously anticipated the Master Plan will be 100% complete in 23/24.

The proposed budget reflects \$40K grant proceeds for the Master Plan and \$32K carried over for the Riverview project for a total of \$72K. The loan proceeds total \$295K of which \$75K is for the Meter change out project and the remainder is for the completion of the Riverview project.

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A thorough review of the 23/24 budget documents was completed by the budget committee.

**ACTION:** Dan Johnson moved that the Budget Committee of Burlington Water District approve the budget for the 2023-2024 fiscal year in the amount of \$1,240,563 (proposed amount), Ron Yann seconded, the motion passed unanimously.

**ACTION:** Dan Johnson moved that the Budget Committee of Burlington Water District approve property taxes for the 2023-2024 fiscal year at the rate of \$3.4269 per \$1,000.00 of assessed value for the permanent rate tax levy, Ron Yann seconded, the motion passed unanimously.

**Adjournment:** Dan Johnson moved that the meeting be adjourned, Ron Yann seconded, and the motion passed unanimously. The meeting adjourned at 6:41 pm.

**Recording Secretary,  
Susie Hasty BWD**