

# 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 June 17, 2020

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

### MINUTES

Ron Yann, BWD chairperson, called the meeting to order at 6:18 pm.

Present: Ron Yann, Dan Johnson, Christine Nelson, Amanda Schehr; board members  
Dan Zimmerman, bookkeeper; JJ Olson and Silas Olson, Hiland Water managers

1) Roll Call to establish Quorum

Ron called the roll; while there were no community members in attendance, four of five board members were present (board member Mark Oakley was absent), constituting a quorum.

2) Resolution 19/20-03: Adopting the 2020/2021 Budget; Making Appropriations; and Imposing and Categorizing Taxes

The resolution was read individually and discussed briefly; there were no issues or concerns.

3) Public Comment

There were no public comments.

4) Motion to Adopt the Resolution –

Christine proposed the following motion: I move that the Budget Committee of Burlington Water District adopt *Resolution 19/20-03: Adopting the 2020/2021 Budget of \$516,900; Making Appropriations; and Imposing and Categorizing Taxes.*

Amanda seconded and the motion carried unanimously.

5) Adjourn

Amanda proposed and Christine seconded a motion to adjourn the meeting; carried unanimously and the meeting ended at 6:21 pm.

Christine Nelson  
Recording Secretary