

# CORBETT WATER DISTRICT

## APPROVED MINUTES

Budget Supplemental Hearing: 8:00 P.M.

Tuesday, February 7, 2006  
Corbett, Oregon

**Commissioners Present:** Malcolm Freund, Robert Gaughan, Lee Wyatt, Bob Colclessler, and Marion Kirkham.

Also present were District Manager Frank Sterzinar and District Clerk Jamie Simms.

**Audience Members Present:** Barbara Strasbaugh, Brian James, and Barb Adams.

Chairman Freund called the hearing to order at 8:00 p.m. at the Corbett Fire Hall.

Jamie summarized the following changes to the budget:

	<u>Original Amt.</u>	<u>Changes</u>	<u>Final Amt.</u>
Resources			
Working Capital:	\$530	+\$36,255	\$36,785
OHD State Loan:	\$945,823	-\$196,114	\$749,709
Other resources	\$177,120	\$0	\$177,120
Requirements			
WTP Upgrades:	\$1,103,473	-\$159,859	\$943,614
Other Requirements	\$20,000	\$0	\$20,000

Total resources and total requirements both equal \$963,614

Brian James commented that he didn't think the Board had much of a choice as to whether they should proceed with a supplementary budget. Commissioner Colclessler said that these changes would make the budget reflect reality. Brian said that two large projects had been completed back to back that have both been over budget. Barb Adams questioned if Lee Engineering was at fault for the budget overages. Commissioner Wyatt said she did not want to discuss Lee Engineering at this time because everything said here was public records and Lee Engineering has access to those public records.

There were no other comments.

With there being no objections Chairman Freund adjourned the hearing at 8:20 p.m.