

The Budget Committee Meeting was called to order at 8:00 p.m. Those present included Water District Commissioners Bill Finney, Peter Grant, Edith Mastne, Joe Riehl and Henry Schwartz along with Budget Committee members Bob Colclessner, Howard Davidson, Sherwood Davis, Jim Mastne and Frank Windust. There were four visitors (including staff) present.

Mr. Mastne nominated Mr. Colclessner for Chairman of the Budget Committee. Nominations were closed. Mr. Colclessner was elected Chairman. Sherwood Davis was nominated Secretary of the Budget Committee. Nominations were closed. Mr. Davis was elected Secretary.

The Budget Committee read the Budget Message as prepared by Vance Hubbard, Budget Officer. There was some discussion and questions were asked regarding different proposals. In discussing Personnel Services the Commissioners asked for a recommendation from Budget Committee members of what type of pay increase they would propose for discussion in Executive Session. Mr. Davidson moved that a COL be approved of not less than three per cent. Three other members agreed with Mr. Windust opposed to an increase. The Commissioners will consider this recommendation when they meet in Executive Session to discuss personnel. Regarding compensation of \$35.00 per meeting for Commissioners attending regular Board Meetings, Mr. Davis moved that this practice be discontinued and no compensation be paid. Mr. Windust seconded. The vote was eight in favor of no compensation for attendance at meetings with Mrs. Mastne and Mr. Schwartz opposed. There was considerable talk about the proposed purchase of a new pickup under the Capital Outlay portion of the Budget. It was the consensus of the committee that they would meet again next month before approving the budget. At that time several members would present cost estimates for the new pickup.

The meeting was adjourned at 10:30 p.m.