

**CORBETT WATER DISTRICT  
BUDGET MEETING  
March 10, 2009**

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**Board members present:** Jeff Hargens, Robert Gaughan.

**Budget committee members present:** Dave Mysinger, Robert Colclessor, Malcolm Freund, Barbara Adams, Sue Fry.

**Staff present:** James Jans, Shanti Kraai.

Chairman **Jeff Hargens** called the meeting to order at 6:43 p.m.

**APPROVAL OF THE AGENDA**

**Barbara Adams** made a motion to approve the agenda as written, **Sue Fry** seconded, passed unanimously.

**APPOINT BUDGET CHAIRMAN**

**Barbara Adams** made a motion to appoint Dave Mysinger as budget chairman, **Sue Fry** seconded, passed unanimously.

**BUDGET MESSAGE**

**James Jans** read the budget message as follows: Clean safe drinking water and a healthy thriving community equals progress. Progress equals the ability to see the future with an open mind and a stable financial plan.

**REVIEW OF THE PROPOSED BUDGET**

The board, staff and budget committee members reviewed each line item of the budget. A decision has yet to be made regarding how many new employees will be hired and at what level of experience. New items in the budget include membership fees, new vehicles and vehicle repairs/maintenance. Commissioners per diem under the materials and services category has been changed to read "commissioners training/education" with an amount of \$1,000.00. It was discussed upon selling the 1 ton truck and dump truck in order to replace them with something that will be more economically feasible for the districts needs.

**ANNOUNCEMENT OF NEXT MEETING**

The next budget committee meeting will be held on March 17, 2009 at 5:00 p.m.

**ADJOURNMENT OF MEETING**

**Barbara Adams** made a motion to adjourn the budget committee meeting at 8:45 p.m., **Sue Fry** seconded, passed unanimously.