

At 8:00 p.m. the Budget Committee Meeting was called to order. Members present were Pete Place, Bill Finney, Peter Grant, Henry Schwartz, Bob Scott, Norvin Shuster and Chuck Boman. Also present were Supt. Vance Hubbard, Ass't Supt. and Budget Officer Randy Stark and District Clerk Carol Quinn.

Chuck Boman was nominated Budget Committee Chairman by Bob Scott. Mr. Place seconded. Nominations were closed. Mr. Boman was elected. Mr. Place nominated Mr. Shuster for vice-chairman. Mr. Schwartz seconded. Nominations were closed. Mr. Shuster was elected. Mr. Finney nominated Mr. Scott for secretary. Mr. Place seconded. Nominations were closed. Mr. Scott was elected.

The Budget Committee read the budget message as presented by Randy Stark, budget officer. There was a question and answer time regarding various line items, but the primary discussion covered the completion of the Water Treatment Plant and beginning to save for a new major project. The focus of the district for the past several years has been to save money for and construct a water treatment plant. Mr. Stark had recommended the district construct a large-capacity reservoir at the treatment plant site but another priority for the district is to further develop the south fork of Gordon Creek to meet anticipated future water needs. The cost of the reservoir and the cost of additional development of the south fork is not known at this time. However, it is known that it will take a considerable amount of money and require a savings program for these projects. Also unknown at this time is which of these projects will be the higher priority once the money has been accumulated. Therefore, the committee felt they did not want to limit the project to the Reservoir Fund, but preferred to establish a Capital Outlay-Headworks Projects Fund which could be used to fund the higher priority project or both projects if the funds could be accumulated in the time-frame allotted.

Mr. Scott moved the budget be approved as proposed with the exception that the Reservoir Fund be changed to a Capital Improvement-Headworks Projects Fund. Mr. Shuster seconded. Passed.

The board of Commissioners passed a Resolution establishing a Capital Improvement-Headworks Projects Fund.

The meeting was adjourned at 8:35 p.m.