

CORBETT WATER DISTRICT

APPROVED MINUTES

Budget Committee Meeting 8:00 p.m.

Tuesday, March 15, 2005

Corbett, Oregon

Commissioners Present: Bob Colclessor, Lee Wyatt, Malcolm Freund, Ken Blanc, and Robert Gaughan.
Budget Committee Members Present: Chairman Dave Mysinger, Barb Adams, Marion Kirkham, Dan Graff and Sue Fry.

Present from Lee Engineering was Brian Lee and present from Clackamas Construction was Vern Gardner.

Also present was District Clerk Jamie Simms.

Audience Members Present: Torey Redfern, Donna Colclessor, Dick Wand, Ed Kalberg, Tom Layton, Jim Layton, Brian James, Barbara Strasbaugh, Dale Burkholder and Janet Helus.

Chairman Mysinger called the meeting to order at 8:25 p.m. at the Corbett Fire Hall.

Discussion of the 2005/06 Budget.

Chairman Mysinger spoke about the proposed 'Water Sales' amount of \$510,231 being at the \$3.65 rate and if it was adjusted to the current rate of \$3.00 it would be \$419,368. He said that without Frank Sterzinar, the Budget Officer, at the meeting no decisions would be made. He asked if any committee members had a specific item they wished to discuss.

Lee Wyatt spoke about safety goals, including shoring and proper vaulting. Tom Layton said the equipment could be rented for planned jobs and an emergency plan could be created for after hours. He said there were check list's to meet OSHA requirements. Torey Redfern commented on having a certified competent person on hand. Tom Layton said that as part-of-the fire department emergency responder, he was trying to be proactive by bringing safety to the attention of the Board. Lee Wyatt confirmed it was a concern the Board wanted addressed as well.

Dick Wand commented on having two local excavation companies that could be used. Bob Colclessor said that Frank had already contacted at least one of the local companies. Bob Gaughan asked if \$5,000 in safety would be adequate and it was agreed that it was expected to be, subject to further comment from Frank Sterzinar.

Bob Colclessor said that Frank held safety meetings at the District on a regular basis. Lee Wyatt would like to see a list from Frank detailing safety issues, the cost involved and how it would fit into the budget. Chairman Mysinger said that if additional monies were needed it would have to come from 'System Improvement.'

Dan Graff asked about projects to be performed. Chairman Mysinger said there had been no particular items given. Lee Wyatt's request to see a breakdown from the District Manager was noted.

Torey Redfern asked about 'Education.' The Clerk responded that 'Education' had been moved from Material & Services to Personal Services.

Chairman Mysinger did not want to discuss Personal Services without Frank being present.

Ken Blanc wanted to discuss the WTP upgrade cost of \$1.13 million. Lee Wyatt said the difference between loan proceeds available and money needed to complete the WTP project was \$184,177. Barb Adams referred the committee to page 1A, and said the bottom line difference was about \$30,000. After a little bit of discussion, Chairman Mysinger said it was hard to move forward ~~with this discussion~~ without Frank present.

Lee Wyatt would like ~~for~~ either the Board or the Budget Committee to have a conversation about the law regarding the water rate reduction sunset versus a hearing. She would like a letter from the attorney specifying the affect of the rate reduction.

Lee Wyatt asked about the need to hold a special meeting and an additional budget committee meeting. After some discussion Chairman Mysinger announced that a budget committee meeting would be held Tuesday March 22nd 2005 at 6:30 pm.

Barb Adams moved to adjourn the budget committee meeting until 6:30 pm Tuesday, March 22nd. Motion seconded by Sue Fry. Motion passed unanimously.

Meeting adjourned at 9:20 p.m.