

**CORBETT WATER DISTRICT
BUDGET MEETING
March 17, 2009**

Board members present: Jeff Hargens, Robert Gaughan, Sonny Boyd.

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

Staff present: James Jans, Shanti Kraai.

Audience present: Robert Telford.

Budget committee chairman **Dave Mysinger** called the meeting to order at 5:05 p.m.

APPROVAL OF THE AGENDA

Robert Colclessor made a motion to approve the agenda as written, **Malcolm Freund** seconded, passed unanimously.

APPROVAL OF THE MINUTES

Robert Colclessor made a motion to approve the minutes of March 10, 2009 as written, **Malcolm Freund** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

The issue of hiring two more utility workers was brought up by **Dave Mysinger**. **Jim Jans** states that the additional employees would be utilized even throughout the winter months. He says that he would lay off one of the employees if there is not enough work to perform. He states that as of now, there are many tasks for the employees such as flushing hydrants, checking backflows, and tying over meters. **Malcolm Freund** states that the committee should keep in mind that PERS may increase. He states that due to the economy, the district may think about freezing the employee's wages. Since the final audit just came in, the numbers for water sales has yet to be changed for the 08-09 fiscal year in the general fund.

ANNOUNCEMENT OF NEXT MEETING

The next budget committee meeting will be held on March 24, 2009 at 6:30 p.m.

ADJOURNMENT OF MEETING

Barbara Adams made a motion to adjourn the budget committee meeting at 6:25 p.m., **Robert Colclessor** seconded, passed unanimously.