

**CORBETT WATER DISTRICT
BUDGET COMMITTEE MEETING
Written Summary
March 17, 2015**

Budget committee members present: Jeff Hargens, Robert Gaughan, Sonny Boyd, Robert Churnside, Jack Garrison, Marianne Pietras, Robert Telford, Sara Grigsby, Kevin Wilhelm (arrived at 6:11 p.m.)

Staff present: James Jans, Shanti Burns.

Audience members present: Debbie Churnside, Brian Lee, David Jacob (arrived at 6:11 p.m.), Gordon Fulks (arrived at 6:55 p.m.)

Jeff Hargens called the meeting to order at 6:09 p.m.

APPROVAL OF THE AGENDA

Jeff Hargens made a motion to approve the agenda, **Robert Churnside** seconded, passed unanimously.

ELECT BUDGET COMMITTEE CHAIRMAN

Jeff Hargens made a motion to elect Jack Garrison as the budget committee chairman, **Robert Gaughan** seconded, passed unanimously.

REVIEW OF THE PROPOSED BUDGET

Copies of the budget sheets were distributed to all present members of the budget committee. **James Jans** explained each line item in the proposed budget.

Sara Grigsby inquired about conservation measures. **James Jans** said the District currently does not have an intertie with surrounding water systems, or a backup well. He said the water levels are being closely monitored and the District will notify customers to conserve water if necessary. **Jeff Hargens** said the base rate is to ensure the District receives revenue even if there is low water use.

Marianne Pietras asked if the water master plan will be updated. **Jeff Hargens** said there are still many projects to be completed on the current water master plan, such as distribution and reservoirs, but it will eventually need to be updated.

Jack Garrison asked if the leak adjustments are accounted for in the budget. **Shanti Burns** informed him that the leak adjustments have been accounted for in the water sales. **James Jans** said that in the past years, an average of \$21,000 was issued for leak adjustments, however there have only been approximately \$5,000 adjusted for leaks in the current fiscal year. **Jeff Hargens** said the policy requires an entire waterline replacement to be completed before the customer can receive a third leak adjustment, which has helped reduce further water loss.

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James Jans asked the budget committee members to approach either himself or Shanti Burns with any questions prior to the next budget committee meeting so they can have the necessary documentation ready.

Sonny Boyd made a motion to adjourn the budget committee meeting, **Jack Garrison** seconded, passed unanimously. Meeting adjourned at 7:04 p.m.