

**CORBETT WATER DISTRICT
BUDGET MEETING
Written Summary
March 21, 2017**

Budget committee members present: Jeff Hargens, Robert Gaughan, Jack Garrison, Robert Churnside, Kevin Wilhelm, Kelly Piper, Sara Grigsby, Fred Sanchez, Marianne Pietras, Dave Mysinger.

Staff present: Jeff Busto, Shanti Burns.

Audience members present: Malcolm Freund, David Jacob (arrived at 6:20pm), Gordon Fulks (arrived at 6:45pm)

Chairman **Jeff Hargens** called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Kevin Wilhelm made a motion to approve the agenda, **Robert Gaughan** seconded, passed unanimously.

ELECT BUDGET COMMITTEE CHAIRMAN

Robert Gaughan made a motion to elect Dave Mysinger as the budget committee chairman, **Fred Sanchez** seconded, passed unanimously.

REVIEW OF PROPOSED BUDGET

Jeff Busto read the 2017-2018 budget message.

Resources: **Jack Garrison** feels that the interest rate should be increased since funds were moved to a bank account yielding higher interest rates. He thinks \$3,000 would still be a conservative estimate.

Personnel: **Kelly Piper** questioned why the personnel wages were decreasing for some positions. **Jeff Hargens** explained that some employees were promoted to a higher position but were at a lower step in the wage scale than the employee in the position before them.

Jeff Hargens asked if three utility workers will be enough to run the District. **Jeff Busto** states three utility workers will be sufficient as long as there is still the option to hire temporary help as needed. He states the District has applied for a matching internship grant through the Special District's Association of Oregon (SDAO).

Jack Garrison questioned what the cost of living increase is proposed to be. **Shanti Burns** states the cost of living last year was 1.1%, and the Portland consumer price index (CPI) states the cost of living is now 2.6%.

Robert Gaughan questioned what the audit adjustment, pension expense was for. **Shanti Burns** states this was an adjustment the auditor made to comply with new GASB requirements.

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Kelly Piper asked if the District Manager's pay had been negotiated as of yet. **Jeff Busto** said they are still in the process of finalizing the draft compensation package.

Dave Mysinger reminded the budget committee that the next meeting will be held on April 4, 2017.

Meeting was adjourned at 6:58 p.m.