

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

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**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.