

**CORBETT WATER DISTRICT
BUDGET COMMITTEE MEETING
Written Summary
March 30, 2010**

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

Board members present: Jeff Hargens, Robert Gaughan, Robert Churnside, (Victor Schmidt arrived at 7:25 p.m.)

Staff present: James Jans, Shanti Kraai.

Budget committee chairman **Dave Mysinger** called the meeting to order at 6:08 p.m.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Robert Colclessor made a motion to approve the minutes of the budget committee meeting held on March 16, 2010, **Malcolm Freund** seconded, passed unanimously.

REVIEW OF PROPOSED BUDGET

James Jans states that the District's revenue will be lower than prior years since the interest in our bank accounts are at an all time low, as well as the removal of the PERS surcharge. **James Jans** states that funds are set aside in capital outlay-vehicles so the District may purchase a used meter reading truck. He states the current truck used for this purpose is in bad condition and will need to be replaced soon. In materials and services-meters, **James Jans** suggests placing funds aside for the replacement of 2-4" meters. Next budget year he states we will need to purchase three hundred ¾" meters. **James Jans** states that the computer category has funds to include the utility software annual support/upgrade, as well as computer repairs. The computer category also has funds to set aside for the treatment plant software, RS View 32, upgrade. **Dave Mysinger** says he feels the District Clerk's pay is too high. He states the wages for the position should top out around \$18 per hour and should not increase to \$20.52 per hour over a five year period. He states the board should review their pay scale. **Jeff Hargens** states both utility apprentices should not receive certifications this budget year. He would like to have the employees move up a step each year, and when they reach the final step of the position they can take the test to get certified, however only the utility apprentice with the higher test score may move up to the next position. He states the District currently only needs one employee for each position. **Victor Schmidt** states the District should make a resolution to limit how many employees can be in a position.

Barbara Adams made a motion to adjourn the meeting, **Sue Fry** seconded, passed unanimously. Meeting adjourned at 7:45 p.m.