

**CORBETT WATER DISTRICT
MINUTES, BUDGET MEETING
APRIL 1, 2008**

Board members present: Robert Gaughan, Jeff Hargens, Marion Kirkham, Sonny Boyd, Victor Schmidt.

Staff present: James Jans.

Budget committee present: Dave Mysinger, Robert Colclessner, Sue Fry, Malcolm Freund.

Dave Mysinger called the budget meeting to order at 6:37 p.m.

BUDGET MEETING

Under the category of General Fund-Material and Services, Building and Grounds, the District Manager had included money in the budget to fix the front door of the office so it opens in the correct direction. **Malcolm Freund** claims that he spoke with a consultant from Multnomah County and was told that due to the year the building was constructed the ADA rules do not apply. **James Jans** states that when a customer is in the office and someone else comes in, the door swings inward and hits them. It was agreed upon \$3,200 in the budget for building and grounds. Under the category of General Fund-Capital Outlay, New Equipment-Vehicles, **James Jans** states that the 1992 Ford has 101,000 miles on it and has a small leak in the head gasket, he thinks that the vehicle will soon break down. He feels we should drive it to the Treatment Plant until it breaks, however it is not reasonable to drive it to read meters and we should put money on the budget for a new vehicle. It was agreed upon setting \$10,000 in the budget for a new vehicle if needed in the future. After further discussion, the budget was drafted out in the attached document. **Malcolm Freund** made a motion that the 2008-2009 budget be approved as changed by the Budget Committee, certifying that the permanent tax rate of 0.5781 per \$1,000 of assessed value shall be used to calculate *Taxes Necessary to Balance Budget* in the General Fund Resources category, **Jeff Hargens** seconded, pass unanimously.

Dave Mysinger adjourned the budget meeting at 8:58 p.m.