

MINUTES
La Pine Water District
Budget Committee Meeting
May 10, 2005

Those present were LWD Board members BarbeAnn Nelson-Dodson, James Newton, Dennis Carter and Brian Earls; Budget Committee members Elaina Tucker, Gretta Gerdau and Kitty Shields. Also present were Scott Perkins – District Operator and Donna Blatnik – Operations Manager.

A quorum was established and Budget Officer Brian Earls called the meeting to order at 1:05 p.m.

Introductions of Commissioners and Budget Committee members were made.

Brian Earls read the Budget Message (see attached).

Brian read and explained line-by-line breakdowns of resources for income and expenditures.

Kitty inquired as to the increase in payroll and asked if payroll taxes was an accurate estimate. BarbeAnn explained that payroll increased this budget cycle for the need to balance the budget. She also explained that “System Improvements” would include completing the loop on Drafter Road.

Gretta made a motion to accept the budget as presented. Seconded by Elaina. **Motion carried.**

The Budget Hearing will be held on June 14, 2005.

Meeting adjourned at 1:28 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager
La Pine Water District