

MINUTES
La Pine Water District
Budget Committee Meeting
May 9, 2006

Those present were LWD Board members BarbeAnn Nelson-Dodson, James Newton, Dennis Carter and Brian Earls; Budget Committee members Corinne Martinez, Gretta Gerdau, Randy Rhoades 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 1:08 p.m.

Introductions of Commissioners and Budget Committee members were made.

Brian Earls read the Budget Message (see attached).

Brian read and explained each form and line item of resources for income and expenditures.

Gretta asked about the general operating contingency line item. Brian explained what operating contingencies were. Corinne asked if the payroll was an appropriate estimate based on her experience with being on the sewer district's budget committee. Brian and Donna explained that with fewer employees we would have lower payroll.

Kitty made a motion to accept the budget as presented. Seconded by Randy. **Motion carried.**

The Budget Hearing will be held on June 13, 2006.

Meeting adjourned at 1:22 p.m.

Respectfully submitted by:

Donna Blatnik
Operations Manager