

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

Budget Meeting May 08, 2023

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: The first Budget Meeting of the Otter Rock Water District Board was held on May 02, 2023 via ZOOM. The meeting convened at 6:01 pm with budget member Joknee DeMott presiding.

B. Roll Call:

- Board Members In Attendance: Commissioners Hall, Goldhammer, and Elliker
- Budget Committee Members in attendance: Joknee DeMott, Pat Anderson
- Public in Attendance: none

C) Board discussion & possible motion on meter and meter box order

A motion was made by Commissioner Goldhammer, second by Commissioner Elliker to order 10 meters and boxes at the price quoted by Hiland of \$209 per meter.

Hall Yes / Elliker Yes / Goldhammer Yes /

Motion carried.

D) Committee approval of summary of the May 02, 2023 meeting.

A motion was made by Commissioner Elliker, second by Committee Member Anderson to approve the draft summary of the May 02, 2023 meeting.

Hall Yes / Elliker Yes / Goldhammer Yes / Anderson Yes / DeMott Yes /

Motion carried.

E) Committee discussion of proposed budget

a. Complete initial review of proposed budget

The committee continued discussion of the proposed budget items not covered in the first meeting.

b. Discuss funding the required EPA study, meter installation, and rates discussion.

Costs for the EPA survey and additional meter installations were discussed. Rate increases were discussed as a possible solution to generate revenue for the costs of the EPA survey. Committee members will bring some calculations to the next meeting for evaluation.

F) Approve budget or schedule additional meetings

Next meeting of the Budget Committee was scheduled for Monday May 15, 2023 at 6pm. Another meeting was tentatively scheduled for Tuesday May 16, 2023, if needed.

Meeting was adjourned at 7:47 PM

Submitted by Commissioner Elliker