

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Budget Committee Meeting – May 25, 2021

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 and Budget Hearing of the Otter Rock Water District Board for fiscal year 2021-2022 was held on May 25, 2021 via ZOOM. The meeting convened at 6:07 PM with Commissioner Elliker presiding.

B. Roll Call:

- Board Members In Attendance: Commissioners Hall, Taylor, Cutler, Kammerer and Elliker
- Budget Committee Members in attendance: Graece Gabriel, Mike Mullin, Stan Hart, Joknee DeMott, Wendy Niem
- Public in Attendance: Dale Powers, Pat Anderson

C) Continued committee discussion on proposed budget for the Budget Committee.

Increases to budgeted expenditures were proposed by members of committee. Commissioner Cutler/Budget Officer will enter the changes into the budget spreadsheet, total the expenditures and provide updated proposed budget.

The Board of Commissioners will hold a Work Session Friday, 5/28/21 at 6 PM to further discuss options and costs for Level 1 Water Operator with contract for services proposal from Hiland, and to review and discuss the Chlorination Plans and estimate just received from Civil West.

The third Budget Committee meeting was scheduled for Tuesday, 6/01 at 6 PM.

Meeting was adjourned at 8:50 PM.

Submitted by Commissioner Elliker