

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUDGET COMMITTEE MEETING MINUTES

May 21, 2024

Chair Donohue called the May 21, 2024, Budget Committee Meeting to order at 5:00 PM at the Kiawanda Community Center

Committee Members Present: Anne Price, Tom Donohue, Scott Culp, Karen Matthews, Garry Link (via Teams), Kathy Starostka, and LuAnn Anderson. Bill Hite absent. The board and the budget committee each had a vacant position.

Guests Present: None

Staff Present: John Wesely, Budget Officer, and Rachelle DeLoe.

ELECTION FOR BUDGET COMMITTEE OFFICERS:

Director Price nominated Scott Culp for Chair of the Budget Committee. Director Starostka seconded. Chair Donohue asked for all members to cast an oral and visual vote to elect Mr. Culp as Budget Committee Chair, and it was carried unanimously.

Chair Donohue handed the meeting over to Chairman Culp, and Chairman Culp called for nominations for Secretary.

Director Price nominated Karen Matthews for Secretary of the Budget Committee. Director Starostka seconded. Chairman Culp asked for an oral and visual vote to elect Karen Matthews as Budget Committee Secretary, and it carried unanimously.

BUDGET DISCUSSION

Budget Officer John Wesely gave an overview of the budget report they had received and the budget committees' responsibilities.

Mr. Wesely gave the budget committee a summary of the 6 separate funds. Mr. Wesely highlighted parts of the budget message that he felt the public may be interested in including a minimal 2% increase to service rates, a 2.4% increase to SDC rates, and the very high increase of 20% to insurance rates.

Chairman Culp asked if anyone had questions. Questions were asked Mr. Wesely and Ms. DeLoe fielded the questions.

Chairman Culp led discussions of the FY 23/24 budget going through each fund. Mr. Wesely and Ms. DeLoe fielded the questions.

GUEST QUESTIONS AND COMMENTS

No questions were asked.

BUDGET APPROVAL

Chairman Culp entertained a motion for budget approval.

Motion

Director Donohue moved to approve the FY 23/24 proposed budget with change. Director Starostka seconded, and the motion passed unanimously.

No additional meeting required.

Chairman Culp adjourned the meeting at 5:50 PM.

The PCJWSA Board of Directors approved these minutes on June 11, 2023, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST

Scott Culp, Budget Committee Chairman

Karen Matthews, Budget Committee Secretary

Tom Donohue, Board of Directors Chair

John Wesely, Authority Manager/Budget Officer