

Pacific City Joint Water-Sanitary Authority
Budget Committee Meeting

May 12, 2015

Chair McVicker called the Budget Committee Meeting to order at 5:00 pm, in the Authority's meeting room.

Directors present: Carolyn McVicker, Anne Price, Dick Carter, Sean Carlton, and Sean Lambert.

Budget Committee members present: Scott Culp, Jessica Kliever, Richard Potempa and Bill Hite. Stan Martella was absent.

Staff present: Tony Owen, Budget Officer.

ELECTION FOR BUDGET COMMITTEE OFFICERS:

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

Chair McVicker handed the gavel to Chairman Culp, and Chairman Culp called for nominations for Secretary.

Director Carter nominated Jessica Kliever for Secretary of the Budget Committee. Mr. Hite seconded. Chairman Culp asked for all members to cast an oral vote to elect Ms. Kliever as Budget Committee Secretary, and it carried unanimously.

BUDGET DISCUSSION

Mr. Owen gave an overview the FY 15/16 budget that included changes like closing the 001 fund and the added of 104 & 105 funds, separating water & sewer as required by RD for the loan for the WWTP upgrade.

Mr. Owen thanked Michelle Hughes for her efforts and diligence in creating the 104 & 105 funds.

The Budget Committee continued discussions of the FY 15/16 budget going through each fund.

BUDGET APPROVAL

Chairman Culp entertained a motion for budget approval.

Motion

Bill Hite, Budget Committee Member moved to accept the FY 15/16 proposed budget as written.
Richard Potempa, Budget Committee Member seconded and the motion passed unanimously.

Chairman Culp adjourned the meeting at 5:56 PM.

The PCJWSA Board of Directors approved these minutes on June 2, 2015, by the following votes:

Aye_____ Nay_____ Abstain _____ Absent_____

ATTEST

Scott Culp, Budget Committee Chairman

Jessica Kliever, Budget Committee Secretary

Carolyn McVicker, Board of Directors Chair

Tony Owen, Authority Manager