

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUDGET COMMITTEE MEETING MINUTES

May 16, 2023

Chair Donohue called the May 16, 2023, Budget Committee Meeting to order at 5:01 PM at the Kiawanda Community Center

Committee Members Present: Anne Price, Cameron Gogas, Tom Donohue, Scott Culp, Karen Matthews, Bill Hite, Kathy Starostka, and LuAnn Anderson, Garry Link and Sean Carlton were absent.

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. Budget Committee Member Bill Hite 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 Bill Hite for Secretary of the Budget Committee. Director Starostka seconded. Chairman Culp asked for an oral and visual vote to elect Bill Hite 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.

~~before the end of the current physical y~~

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.

Committee Member Matthews asked about the SDC 005 fund for \$18,000. Ms. DeLoe said that there will be a correction made to this number. It will be changed to \$180,000.

~~Director Gogas asked if they planned to replace any vehicles in the coming fiscal year. Ms. Hughes responded that they would be replacing the '05 Chevy. Ms. Hughes continued that they would be purchasing a vacuum trailer as well, which would fall under the rolling stock line item on page 6 and page 8. Discussion ensued regarding the procurement process for vehicles.~~

GUEST QUESTIONS AND COMMENTS

No questions were submitted.

BUDGET APPROVAL

Chairman Culp entertained a motion for budget approval.

Motion

Budget Committee Member Anderson moved to approve the FY 23/24 proposed budget with change. Budget Committee Member Matthews seconded, and the motion passed unanimously.

No additional meeting required.

Chairman Culp adjourned the meeting at 6:23 PM.

The PCJWSA Board of Directors approved these minutes on June 13, 2023, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST

Scott Culp, Budget Committee Chairman

Bill Hite, Budget Committee Secretary

Tom Donohue, Board of Directors Chair

John Wesely, Authority Manager/Budget Officer