

LA PINE SPECIAL SEWER DISTRICT



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MINUTES Budget Committee Meeting May 8, 2007

Those present were LSSD Board members Beverly Lawlor and Denise Ronek; Budget Committee members Corinne Martinez, James Newton and BarbeAnn Nelson-Dodson. Also present were Rex Kellso, Kitty Shields, Shari Walgamuth, Leonard Parish and Donna Blatnik – Office Administrator.

A quorum was established and Budget Officer James Newton called the meeting to order at 2:00 p.m.

Introductions of Commissioners and Budget Committee members were made.

James Newton read the Budget Message.

James read and explained each form and line item of resources for income and expenditures.

Corinne asked if we had appropriated funds for the possible expansion of the sewer system outside District boundaries. Donna explained that if we were to change our boundaries and expand the sewer system, funding would come from system development charges, loans and grants.

BarbeAnn made a motion to accept the budget as presented. Seconded by James. **Motion carried.**

The Budget Hearing will be held on June 12, 2007.

Meeting adjourned at 2:26 p.m.

Respectfully submitted by:

Donna Blatnik
Office Administrator