

# LA PINE SPECIAL SEWER DISTRICT



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## **MINUTES Budget Committee Meeting May 13, 2008**

Those present were LSSD Board members Dennis Carter, Beverly Lawlor and Ron Smith; Budget Committee members James Newton and BarbeAnn Nelson-Dodson. Also present were Kitty Shields, Bruce Webb, Gene Pierce, Dick Nored, Scott Perkins – Operations Manager and Donna Blatnik – Office Administrator.

A quorum was established and Budget Officer James Newton called the meeting to order at 2:37 p.m.

Introductions of Commissioners and Budget Committee members were made.

BarbeAnn Nelson-Dodson read the Budget Message.

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

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

The Budget Hearing will be held on June 10, 2008.

Meeting adjourned at 2:52 p.m.

Respectfully submitted by:

Donna Blatnik  
Office Administrator