

LA PINE SPECIAL SEWER DISTRICT



PO Box 2460
La Pine, OR 97739

Phone: (541) 536-6236

Fax: (541) 536-1248

www.lapinesewer.org

MINUTES Budget Committee Meeting May 12, 2009

Those present were LSSD Board members Dennis Carter and Ron Smith; Budget Committee members Kitty Shields, James Newton and BarbeAnn Nelson-Dodson. Also present were Chris Marko, Jake Salcone, Luana Damerval, David Blair, Clark Jackson, Jayne Benner, Dick Nored, Scott Perkins – Operations Manager and Donna Zigler – Office Administrator.

A quorum was established and Budget Officer James Newton called the meeting to order at 1:48 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.

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

The Budget Hearing will be held on June 9, 2009.

Meeting adjourned at 2:02 p.m.

Respectfully submitted by:

Donna Zigler
Office Administrator