



FY 2010 - 2011 budgeted resources for sanitary sewer and surface water management programs for the District.

REVIEW BUDGET DOCUMENT

There was a lengthy discussion and questions from committee members regarding the current economic situation, impacts to ratepayers, economic stimulus money, available grant money, bond sales, sewer rates, and System Development Charges (SDC). In addition, there was discussion about staffing levels and the previously proposed addition of one regular full-time employee for operations that has been deleted from the proposed budget. Further, some members of the budget committee inquired about the replacement of District equipment specifically the replacement of the District's fleet of vehicles. If the District is going to replace vehicles, some members expressed their desire that the vehicles be American made.

There was no further discussion regarding the proposed budget.

PUBLIC COMMENT PERIOD

There was no public comment.

APPROVE BUDGET OR SET ADDITIONAL DATES

Chair Stephens called for approval of the Oak Lodge Sanitary District proposed budget for the fiscal year 2010-2011.

M/S Robbins/Schmidt Approve the Oak Lodge Sanitary District proposed budget for fiscal year 2010-2011 as presented. The question was called and the motion passed unanimously.

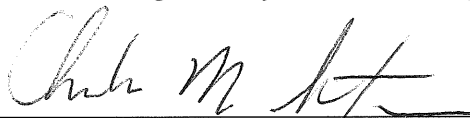
OTHER BUSINESS

Manager Read stated that formal adoption of the FY 2010-2011 District's budget would happen at the June 8, 2010, Regular meeting of the Board of Directors.

In addition, the Second Reading of the Ordinance No. 80 adopting new sewer rates would happen on May 25, 2010, at 6:00 p.m.

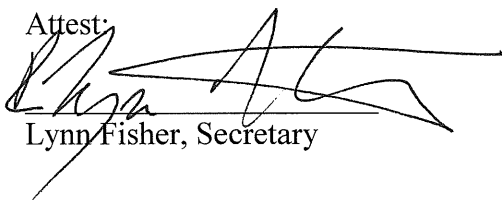
ADJOURN

There being no further business to come before the Oak Lodge Sanitary District Budget Committee, the meeting was adjourned at 6:37 p.m.



Charlie Stephens, Chair

Attest:



Lynn Fisher, Secretary