

WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

October 24, 2016

3:30 p.m.

MEMBERS PRESENT: John Broughton, Marilyn McKenzie, John Koval, Troy Sika and Mike Sudberry

ALSO PRESENT: Randy Seida, Laura Tegels, Matt Woodbury and Diontrae Hayes

ABSENT: Tracie Harris

Approval of the Agenda

Moved by Koval, supported by McKenzie to approve the agenda.

Motion approved unanimously.

Approval of Minutes

Moved by McKenzie, supported by Koval, to approve the minutes of July 19, 2016.

Motion approved unanimously.

NEW BUSINESS

Election of Officers for 2017

Discussion was held on the election of new officers; Broughton volunteered to stay on as chair and McKenzie volunteered to stay on as vice chair.

2017 Budget Draft Review

Seida directed the discussion regarding the variances between the current 2016 budget and the projected close for 2016. Seida informed the committee that the projected close for 2016 is based on six months of actual revenues and expenses, which is the cause of the variances. Seida directed the discussion of the estimated 2017 budget. Seida informed the committee that the future projects for the backup generator and water main replacement are currently not included in the 2017 budget, because we are still in the loan process for the USDA loan.

A motion was made by Sudberry and supported by Sika, to recommend the 2017 West Side Water System budget to the Board of Trustees at the next meeting on November 1, 2016.

Motion approved unanimously.

Other Business

Committee member Koval asked Seida what stage of the process the USDA loan is in. Seida informed the committee the initial required paperwork has been submitted and is under review with the USDA and we are waiting for approval to move forward.

Meeting adjourned at 4:35 p.m.

These minutes have not been approved.

Approved on
