

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING - BUDGET HEARING**

June 20, 2018 - 7:00 p.m.

The meeting was called to order by Chairman Hickey with Mike Sims and Curt Lorenz present. Owen Nicholson was excused and John Handler was not present. Also present was Manager Bruce Halverson, Keri Scott and Janet Lease. There were no members of the public present.

MINUTES

Curt Lorenz made a motion to approve the minutes of the May 16, 2018 meeting as presented. The motion was seconded by Mike Sims and passed unanimously.

FINANCIAL REPORT

Mike Sims made a motion to approve the financial report for the month ending April 30, 2018. The motion was seconded by Curt Lorenz and passed unanimously.

BUDGET HEARING OPEN - TIME: 7:03 PM

UNFINISHED BUSINESS

There is no unfinished business at this time.

NEW BUSINESS

Resolution 2018-05: Certifying Liens to Tillamook County Assessor

The resolution shows 30 accounts being certified for collection to the Tillamook County Assessor totaling \$9,597.07. There were 48 certified letters representing 51 accounts mailed out on June 1st with 21 accounts being paid. Last year there were 36 accounts certified totaling \$15,532.39.

Mike Sims made a motion to adopt Resolution 2018-05: Certifying Liens to Tillamook County Assessor totaling \$9,597.07. The motion was seconded by Curt Lorenz and passed unanimously.

There being no comments regarding the 2018-2019 budget and there were no changes made to the proposed budget approved by the budget committee.

Chairman Hickey **CLOSED THE BUDGET HEARING AT 7:06 PM**

Resolution 2018-06: Adoption of the 2018-2019 Budget

Curt Lorenz made a motion to adopt Resolution 2018-06: Adoption of the 2018-2019 Budget in the aggregate amount of \$6,247,564.00 The motion was seconded by Mike Sims and passed unanimously.

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NEW BUSINESS CONTINUED

Resolution 2018-07: Appropriation of Funds for the 2018-2019 Budget

Mike Sims made a motion to adopt Resolution 2018-07: Appropriation of Funds for the 2018-2019 Budget categorized with General Fund at \$2,338,738; Bond Fund at \$0.00; System Development Fund at \$265,000; Equipment Reserve Fund at \$29,000; Non-appropriated amount at \$3,614,826 totaling \$6,247,564. The motion was seconded by Curt Lorenz and passed unanimously.

Resolution 2018-08: Imposing & Levying Taxes for the 2018-2019 Budget

Mike Sims made a motion to adopt Resolution 2018-08: Imposing & Levying Taxes for the 2018-2019 Budget levying the maximum allowable rate of 0.4088/000. The motion was seconded by Curt Lorenz and passed unanimously.

Resolution 2018-09: Imposing & Categorizing Taxes for the 2018-2019 Budget

Under the Non-Limited, Delinquent User Fees, the certified amount approved from Resolution 2018-05 of \$9,597.07 was added.

Curt Lorenz made a motion to adopt Resolution 2018-09: Imposing & Categorizing Taxes for the 2017-2017 Budget with the addition of the Non-Limited amount of \$9,597.07 and the General Operating Levy of 0.4088/1000. The motion was seconded by Mike Sims and passed unanimously.

MANAGER'S REPORT

Irrigation: With the unusually dry weather in May, we have begun irrigating the fields. We are keeping up with the current flows.

Disinfection Changeover: The equipment for the changeover is scheduled to arrive on June 18th. With this equipment, we are one step closer to eliminating chlorine and sulfur dioxide gases. TMG will be setting up the equipment on June 21, 2018.

Warehouse: The plan is to replace the roof in the months of July and August. Once the roof has been replaced, the insulation will be installed and the warehouse will be weather tight. Linda Kozlowski and Peter Nunn of the EVC visited the warehouse to scope out where they can store some of their emergency management equipment. Their equipment will be stored temporarily in a room that we have designated for that purpose. We have received several compliments from the community on the progress of the warehouse property.

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BOARD COMMENTS

The July 18th Regular Board Meeting will be at 1:00 pm. John Handler will bring pizza. Mike Sims will not be available to attend the August 13th meeting.

PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Hickey adjourned the meeting at 7:15 p.m.

Jim Hickey, Chairman

Bruce Halverson, Manager