

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 21, 2014 at the District Office.

PRESENT:

Director Town
Director Courrau
Director Schwab
Director Taylor
Director Strom

District Manager: Jessie Shaffer

Visitors: John Gallagher - Raftelis Financial Consultants
Robert Wadsworth - Raftelis financial Consultants

I. Call to Order:

President Town called the meeting to order at 1:20 p.m.

II. Rate Discussion:

Shaffer presented a capital improvement projection to the Board, and asked for the Board's input to achieve WWSD's future goals. After a lengthy discussion, Shaffer stated that he would work with John Gallagher to present a 2015 rate model at the next Board meeting.


III. Proposed 2015 Budget:

Shaffer asked the Directors to refer to their copies of the proposed budget as he reviewed salaries, office supplies and equipment purchases individually. Shaffer then reviewed the rest of the 2015 budget line by line. After a lengthy discussion, Shaffer said he would make the appropriate changes to the proposed budget that the Board requested. Shaffer stated he would e-mail the adjusted proposed budget to the Directors. Directors were asked to submit any additional changes to Shaffer as quickly as possible so that they could be incorporated into the proposed budget for the Public Hearing scheduled on November 13, 2014.

IV. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 5:10 p.m.

Respectfully Submitted,


Beth Courrau, Secretary