

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

COMMISSIONERS PROPOSED BUDGET MEETING

August 11, 2010

Commissioner Hinz called the meeting to order at 4:30 p.m.

Present: Commissioners Hinz, Gerard, and Ciesielski
Absent: None
Also Present: Bob Kabitzke, Accountant; Lynn Tamblyn, WRCSD; Duane Erickson, Operations Superintendent; and Debbie Nelson, Administrator

Kabitzke and Nelson explained the 2011 proposed budget and answered any questions. Kabitzke explained the last number inserted into the budget was the user fees which was increased by 18%, the minimum needed for the district to break even or come close to it. Gerard and Nelson prepared several more graphs which he handed out showing over the years the decrease in connection fees, a comparison of WRCSD and WSD rate increases, and a user rate comparison with other communities. Kabitzke added the decrease in interest income and inflation being additional factors.

Ciesielski motioned to accept Resolution Number 1004 Proposing Budget and Calling for Hearing on Same, seconded by Gerard. All in favor. Motion carried.

Gerard motioned to adjourn at 4:44 p.m., seconded by Hinz. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator