BUDGET COMMITTEE
MEETING MINUTES – 5:30 P.M.
MARCH 23, 2023

BUDGET COMMITTEE PRESENT:	
Paul Gornick	Oak Lodge Water Services
Kevin Williams	Oak Lodge Water Services
Chris Hawes	Sunrise Water Authority
Kevin Bailey	Sunrise Water Authority
Luke Roberts	City of Gladstone
Bob Weber	Oak Lodge Water Services
Ron Weigel	Oak Lodge Water Services
Michael Morrow	Sunrise Water Authority
James Kerr	Sunrise Water Authority
Nina Harrington	City of Gladstone

STAFF PRESENT:	
Wade Hathhorn	Sunrise Water Authority
Gail Stevens	Oak Lodge Water Services
Laural Casey	Oak Lodge Water Services

ATTENDEES:	
Jamey Pietzold	Sunrise Water Authority
Lester Garrison	Clackamas River Water

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1. Convene Budget Committee Meeting

Board Chair Gornick called the Budget Committee meeting to order at 5:30 p.m. and facilitated introductions.

2. Introductions and Elect Budget Committee Chair

Director Roberts nominated Citizen Representative Weber for Budget Committee Chair. Director Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Bailey, Williams, and Gornick; and Citizen Representatives Harrington, Weber, and Morrow.

MOTION CARRIED

3. Presentation on Proposed FY2023-24 Budget

Committee Members Weigel and Kerr arrived.

General Manager Hathhorn overviewed the structure of NCCWC governance and operations, including how revenue is generated and expenditures are allocated. General Manager Hathhorn and Finance

Director Stevens presented highlights on the Proposed FY 2025 Budget and Capital Improvement Plan and answered clarifying questions from the Budget Committee.

4. Committee Discussion with Public Input/Comment

The Budget Committee asked questions and made comments regarding:

- Security-related capital improvements,
- Membrane filtration replacement schedule,
- Repeat pump motor rebuilds,
- Building and grounds expenditures, and
- Future emergency pipeline projects.

General Manager Hathhorn provided additional details justifying capital projects.

A correction was made and accepted by Finance Director Stevens regarding a typo in the Staff Training line item description.

Budget Committee Chair Weber opened the floor to members of the public for comment.

There were none.

5. Consider Motion to Approve/Amend FY2024-25 Budget

Budget Committee Chair Weber called for a motion. Director Gornick moved to approve the fiscal year 2024-25 Proposed Budget. Director Gornick seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Williams, Bailey, Gornick; and Citizen Representatives Weber, Weigel, Harrington, Kerr, and Morrow.

MOTION CARRIED

6. Adjourn Regular Meeting

Budget Committee Chair Weber adjourned the meeting at 6:26 p.m.