



**OAK LODGE WATER SERVICES
BUDGET COMMITTEE
FISCAL YEAR 2025-2026 BUDGET MINUTES
APRIL 22, 2025 AT 2:00 PM**

Call to Order

Chair Weber called the meeting to order at 2:01 PM.

Committee Deliberation

General Manager Albert presented an overview of the housekeeping changes made to the Proposed Budget.

The committee provided comments and asked clarifying questions regarding:

- the revisions,
- the increase in fleet vehicles and replacement determination,
- customer online bill payments, and
- CCF calculation and the impact on customer bills.

Community member Eugene Whitley provided comment regarding vehicle maintenance, read a written statement about budgetary transparency with the public, and meeting the communication needs of an aging community.

There was committee discussion on how to message budget and rate information to the community.

Consideration of Proposed Budget

Director Gornick moved to approve the OLWS FY 2026 Proposed Budget as presented. Budget Committee Member Elliott seconded. District Recorder Casey conducted a roll call vote. Voting Aye: Robert Weber, Ron Weigel, Mark Elliott, Lewis Wardrip, Ron Nichelini, Kevin Williams, Ginny Van Loo, Paul Gornick, Heidi Bullock, Susan Keil. Voting Nay: None. Abstentions: None.

MOTION PASSED

Adjourn Meeting

Chair Weber adjourned the meeting at 2:37 PM