**BUDGET COMMITTEE**
**MEETING MINUTES – 5:30 P.M.**
**MARCH 27, 2025**

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| 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 |
| Michael Morrow | Sunrise Water Authority |
| Jim Kerr | Sunrise Water Authority |
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| STAFF PRESENT: | |
| Wade Hathhorn | Sunrise Water Authority |
| Jamey Pietzold | Sunrise Water Authority |
| Laural Casey | Oak Lodge Water Services |
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| ATTENDEES PRESENT: | |
| Lester Garrison | Clackamas River Water |

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**1. Convene Budget Committee Meeting**

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

**2. Elect Budget Committee Chair**

Director Roberts nominated Citizen Representative Weber for Budget Committee Chair. Director Hawes seconded. Voting Aye: Directors Roberts, Hawes, Bailey, Williams, and Gornick; and Citizen Representatives Kerr, Weber, and Morrow.

MOTION CARRIED

**3. Presentation on Proposed FY2025-26 Budget**

General Manager Hathhorn overviewed the financial state of NCCWC, including revenue and capital expenditures. Finance Director Pietzold presented highlights of 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:

- The cause of the increase in Materials and Services,
- PERS rates and side account usage,
- The future expenditure line item,
- Contracted Services with Northwest Natural,
- Member agency staffing cost increase,
- Capital expenditures,
- The effect of staffing disruptions on capital spending,

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

There were none.

Corrections were made and accepted by Finance Director Pietzold regarding typos in page headers and numbering.

**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 2025-26 Proposed Budget. Director Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Directors Roberts, Hawes, Williams, Bailey, Gornick; and Citizen Representatives Weber, Kerr, and Morrow.

MOTION CARRIED

**6. Adjourn Meeting**

Budget Committee Chair Weber adjourned the meeting at 6:20 p.m.