

Minutes of the Water Committee Budget Review Meeting

Bountiful City Water Department
April 23, 2014 (10:00 a.m.)

Present:

Committee Members:	Kendalyn Harris, Beth Holbrook, and John Pitt
City Manager:	Gary Hill
Assistant City Manager:	Galen Rasmussen
Department Personnel:	Mark Slagowski, Paul Rowland, Lloyd Cheney, Brett Eggett and Tracy Hatch

Official Notice of this meeting had been given by posting a written notice of same and an agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Committee Chair Harris called the meeting to order at 10:05 a.m., and welcomed those in attendance.

PRESENTATION OF BUDGET

Mark Slagowski presented the detailed budget for the Water department and responded to questions from the committee. Discussion points included current and planned projects with wells being serviced along with water quality testing. There was also review of the status of various accounts versus budget and review of operational results from the recent water rate increase.

Committee member Holbrook made a motion to accept the tentative budget of the Water department, as presented, and Committee member John Pitt seconded the motion. Voting was unanimous with Committee members Holbrook, Pitt, and Harris voting "aye".

The meeting adjourned at 11:02 a.m. on a motion made by Committee member Holbrook and seconded by Committee member Pitt. Voting was unanimous with Committee members Holbrook, Pitt, and Harris voting "aye".

Kendalyn Harris, Committee Chair

Kim J. Coleman, City Recorder