

# **Minutes of the Water Committee Budget Meeting**

Bountiful City Water Department  
April 23, 2015 (2:00 p.m.)

**Present:**

Committee Member:	John Pitt
City Manager:	Gary Hill
Assistant City Manager:	Galen Rasmussen
Department Personnel:	Paul Rowland, Lloyd Cheney, Mark Slagowski, 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.

John Pitt called the meeting to order at 2:10 p.m., excused Committee Member Kendalyn Harris, and welcomed those in attendance. The meeting proceeded without a quorum being present.

## **PRESENTATION OF BUDGET**

Mark Slagowski presented the detailed budget for the Water Department and outlined various matters of significance including the need for additional water inventory to address emergencies, water quality testing, sales of water to neighboring West Bountiful and future capital needs. Mark Slagowski, Paul Rowland and other staff members responded to questions from Committee Member John Pitt.

Committee Member Pitt thanked the management and staff for their work, the budget presentation, and their service to the community. The tentative budget of the Water Department, as outlined in this budget committee meeting, will be presented to the full City Council for adoption at the first regular meeting in May.

The meeting adjourned at 2:52 p.m.