

SunLand Water District

Board of Commissioners Special Meeting of September 8, 2021

MINUTES

Purpose: Special Meeting on 2022 Budget

1. Call to order. 9:00 AM

Attendees: Commissioners Larison, Fortmann and Frank, Brian Scott, district manager, Judy Gamble, office administrator, Karen Shay, bookkeeper.

2. The purpose of the meeting was to review the 1st draft of the budget for 2022 prepared by Karen Shay.

The Commissioners discussed expected income from the proposed 4% rate increase and projected operating expenses for 2022 including an increase in salaries and increased health insurance costs. Karen stated that an update to health insurance rates is expected the end of September.

The revised list of Capital Expenditures including vehicles, buildings/infrastructure, lift station and reservoir pumps/panels and computer upgrades was reviewed.

Commissioners suggested a 2.5% inflation rate be implemented on all expenses. Adjustments in a few categories were recommended by the Commissioners and will be incorporated for the next budget review at the September board meeting. Karen was asked to check with the City of Sequim to see what percentage salary rate increases they have budgeted for next year.

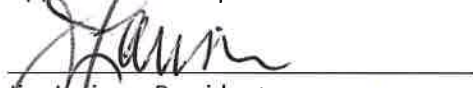
3. Adjournment – The meeting was adjourned at approximately 10:15 a.m.

NEXT REGULAR BOARD MEETING WILL BE TUESDAY, SEPTEMBER 21, 2021 AT 9 A.M.

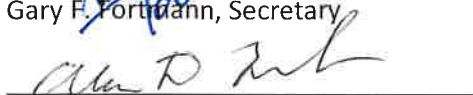
Respectfully submitted


Judy Gamble
Office Administrator

Approved: 21 September 2021


Jim Larison, President


Gary F. Fortmann, Secretary


Al Frank, Commissioner