

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 26, 2015 at the District Office.

PRESENT:

Director Town
Director Courrau
Director Schwab
Director Taylor
Director Strom

District Manager: Jessie Shaffer

Secretary: Marsha Howland

I. Call to Order:

President Town called the meeting to order at 9:00 a.m.


II. Proposed 2016 Budget:

Shaffer asked the Directors to refer to their copies of the proposed budget as he reviewed salaries, office supplies and equipment purchases individually. Shaffer then reviewed the rest of the 2016 budget line by line. After a lengthy discussion, Shaffer said he would make the appropriate changes to the proposed budget that the Board requested. Shaffer stated he would deliver the second draft of the 2016 budget to the Director at the November 12, 2015 Board Meeting.

III. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 1:37 p.m.

Respectfully Submitted,


Beth Courrau, Secretary