

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, 2020 at the District Office.

PRESENT:

Director Bush
Director Hanson
Director Clewe

District Manager: Jessie Shaffer
Operations: Dan LaFontaine
Engineer: Ariel Hacker

Visitors: Andrew Rheem – Raftelis Financial Consultants, Inc. – Zoom
Paul Flack – Resource Based International - Zoom

I. Call to Order: President Bush called the meeting to order at 3:00 p.m.

II. Proposed 2021 Budget:

Rheem presented a cost of service and rate analysis presentation to the Board. The Board will use this analysis to project the 2021 rates.

Paul Flack presented his year-end ranch summary report.

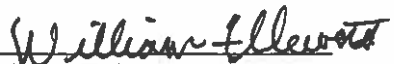
LaFontaine and Hacker presented a new water distribution renewal and replacement system to the Board.

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 2021 budget line by line. After a lengthy discussion, Shaffer said he would make the appropriate changes to the proposed budget that the Board requested.

V. 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 6:10 p.m.

Respectfully Submitted,


William Clewe, Secretary