

Village District of Eastman
Budget Meeting, November 9, 2017
FINAL MINUTES

In attendance: Commissioner Robert Parker, Commissioner Karla Karash, Business Manager Amy Lewis, and Operations Manager Tim Hicks (later).

The meeting began at 9:00AM.

Discussions were continued regarding the proposed 2018 potable water budget.

For the next budget meeting:

- Comparative statements showing the combined revenues and expenses for both potable and wastewater divisions for 2015-2017.
- Gallons v billed amounts for 2015-2017.
- Updated estimated cost per treated 1k gallons of water.
- Estimated engineering costs for a holding tank at the water treatment plant to use for backwashes.

Moderator George Sutherland is available for April 5, 2018; the 2018 Annual Meeting will be planned for that evening.

With nothing further, the meeting closed at 11:44.

Respectfully submitted,



Amy Lewis
Business Manager
Village District of Eastman

Robert Parker, COMMISSIONER 11/15/17

Karla H. Karash 11/15/17