

Village District of Eastman  
Budget Meeting, November 11, 2016  
PUBLIC SESSION, FINAL MINUTES

In attendance: Commissioner Duncan Wood, Commissioner Robert Parker, and Business Manager Amy Lewis.

Guests: Karla Karash, resident  
Phil Schaefer, resident

The meeting was called to order at 9:00AM by Commissioner Wood.

After discussion, Commissioner Wood moved to appoint Mrs. Karash as interim Commissioner until the April 2017 Annual Meeting. Commissioner Parker seconded, and offered an amendment to the motion in that Mrs. Karash would serve as Commissioner until the conclusion of the 2017 Annual Meeting. The amendment passed unanimously. Commissioner Wood moved that the initial motion be accepted as amended; the motion passed unanimously.

Commissioner Wood expressed his thanks for Mr. Schaefer's interest in the system, and invited Mr. Schaefer to serve on the Wastewater Advisory Committee after providing a brief background of the committee's purpose. Mr. Schaefer will consider this offer after speaking with the other committee members.

The draft 2017 potable budget was reviewed. It is expected that the current rate structure will be adjusted for 2017; an increase in rates will decrease the tax revenue to be raised. There will be administrative expense increases with the medical insurance premiums and retirement contributions. There was some discussion on projects to implement next year. Commissioner Wood will work with Operations Manager Tim Hicks to draft project scopes.

In addition to the upcoming board meetings, a second budget meeting will be scheduled for January 12.

Before adjourning, Commissioner Wood administered the oath of service to swear in Mrs. Karash as Commissioner.

Commissioner Wood moved to nominate Commissioner Parker as chair of the board. Commissioner Karash seconded; the motion passed unanimously.

Commissioner Karash moved to adjourn the meeting at 11:22AM. Commissioner Wood seconded; the motion passed unanimously.

Respectfully submitted,

  
Amy Lewis  
Business Manager  
Village District of Eastman

Robert C Parker 12/14/16  
Duncan W Wood 12/14/16  
Karla H. Karash 12/14/16