

# BRDWID Budget Committee Meeting

3/1/2024 1:05 pm

## Via Zoom

Attendance: Brian Willia(Chairperson), Casey Samsill(Clerk), Tom Osterday, Linda McDermott(Public Member), Lori Davis(Public Member), Mike Bourne, and John Ritter(non-member), Dave Wang (Public)

Roll Call for all members

Pledge of Allegiance

Motion to accept agenda as presented by Tom O. 2nd Linda M., unanimous approval

Call to the Public-No Comments

Motion to approve minutes from Feb.19<sup>th</sup>, motion by Tom O. 2<sup>nd</sup> by Linda M., unanimous approval

Sub-committees acknowledged:

Budget Review- Lori D., Brian W., Mike B.

WIFA Response review- Tom O., Casey S., Linda M.

Response from WIFA organization regarding payment timeline requirements and amount to be paid, as well as Debt service coverage requirements, made by Tom O

Mike B., made presentation of budget and 5 year plan

Casey S. made motion and Tom O. 2<sup>nd</sup> for Current Meeting be recessed at 2:45, unanimous approval. Meeting to resume on 3/4/24 at 4:00pm via zoom meeting, action to begin with Agenda item 6D

3/4/24 4:00pm via zoom meeting

Meeting reinstated- attendants Brian Willia (Chairman), Casey Samsill (Clerk), Tom Osterday, Linda McDermott(Public Member), Mike Bourne(Non-member), Harry Jones, Dave Wang(Public)

Mike B, took questions after review of Budget, 5 yr plan

Agenda item 6D- discussion of rate increase suggestion

Linda M. made motion and Brian W. 2<sup>nd</sup> to move Budget, 5 yr plan and proposed rate increase to BRDWID board for review; unanimous approval

Next meeting 3/8/24 at 10:30am via zoom to set hearing date for proposed rate change

Target date for Public Hearing on 4/6/24 at 1:00pm at Community Center to discuss potential rate increase

Motion to adjourn meeting made by Brian W. 2<sup>nd</sup> by Linda M, unanimous approval, time is 4:51