

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Finance Committee Meeting
Friday May 4, 2018 @ 8:30 A.M.

MINUTES

I. ROLL CALL

The meeting was called to order at 8:36 am by Jolene Colomy

DIRECTORS PRESENT: John Franklin

Jolene Colomy

Also, Present:

Mike Sullivan – General Manager

Sharon Samski – Board Secretary

II. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.

Three-minute time limit will be imposed.

None

III. ISSUES DISCUSSED

A. Preliminary Budget Review F/Y 2018-19.

Topics Discussed:

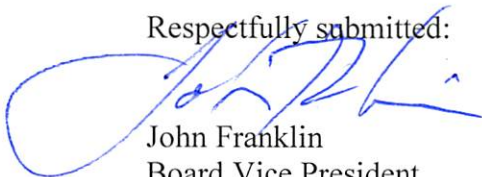
1. Liability Insurance increased 6% due to Inverse Condemnation coverage.
2. Reduction of Professional & Special Service due to one-time charge for Rate Study in FY 2017/18.
3. Special Projects *one time* increase of 110% due to outfall repair.
4. Gas-Oil-Fuel *one time* increase of 138% due to filling of Diesel Tank
5. Water charge increase of 38% due to water service increase FY 2018/19.

No Reportable Action Taken

IV. ADJOURNMENT

The meeting was adjourned at 10:18am by a motion from J.Franklin and seconded by J. Colomy.

Respectfully submitted:



John Franklin
Board Vice President

Date: 5.4.18

Minutes prepared by S. Samski