

# **WATER AND SEWER COMMITTEE MEETING MINUTES**

**Wednesday, May 14, 2014, 9:00 AM**

## **1. Call to Order**

All Freedom of Information requirements having been met, the meeting was called to order at 9:00 AM.

Those present were: Committee Members Susan Middaugh (Chair), Chauncey Clark and Jerry Kaynard; Administrators Greg Gress and Jason Blanton.

## **2. W&S Budget for FY 2015**

Those present reviewed and discussed data regarding: (1) FY2014 revenue and expenditures to date, (2) projected revenue for FY2015; (3) proposed expenditures for FY2015; proposed W&S rates for FY2015.

**MOTION:** to recommend to council the attached FY2015 Water & Sewer Department Budget and Rates. Motion by Chauncey Clark, second by Jerry Kaynard, carried on unanimous vote.

## **3. Adjourn**

The meeting was adjourned at 11:30 pm on a motion by Chauncey Clark, second by Jerry Kaynard, on unanimous vote.

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