

MEETING REPORT
WASTEWATER COMMITTEE
WEDNESDAY, AUGUST 4, 2010

Directors: Delbert Rotelli
Ralph Retherford

Staff: Pete Kampa
John Barnhart
Melissa McMullen

Review Draft FY 2010/11 District Budget

District Staff and Committee members reviewed in detail the 2010-2011 FY budget documents and revisions were suggested.

John Barnhart distributed the following information to the Committee and staff:

- Capital Improvement/Capital Purchase Schedule
- TUD Wastewater FYE 2008-2011-Proposed Budget Summary Worksheet for 2010-2011 Revised 8/3/10
- TUD Wastewater FYE 2008-2011-Proposed Budget Worksheet for 2010-2011
- TUD Wastewater FYE 2008-2011- Proposed Budget Summary Worksheet for 2010-2011 Revised 8/3/10

Pete Kampa distributed the Capital Improvement/Capital Purchase Schedule summary to the Committee and staff.

Director Retherford stated that he was concerned about the increase in the Water Resources Consulting contract with John Mills included in the budget and asked if the information concerning this contract would be brought before the TUD Board on August 10, 2010 during budget approval? Pete Kampa stated that this information would be included with the budget for review. Director Rotelli also requested that the information on the increase be reviewed but felt it could be done at a committee meeting.

Director Retherford stated that he was not in favor of the camera motor, fixed monitor and projector for the Board room that was included in the 2010/11 budget. Director Retherford felt this was an unnecessary expense at this time.

John Barnhart and Pete Kampa reviewed the Draft FY 2010/11 District Budget and responded to questions from the Committee and staff.

Committee Recommendation: Present 2010/11 District Budget to TUD Board on August 10, 2010 for approval.