

**Burney Water District
Board of Director's Finance Standing Committee Meeting
August 17th, 2022**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin and David Zevely.

ABSENT: Director David Barry.

CALL TO ORDER: Director Hamlin called the meeting to order at 2:03 p.m.

2. PUBLIC SPEAKERS:

None.

NEW BUSINESS:

- 3. Review Reserves Accounts:** District Manager David Zevely summarized the Reserves Accounts with the Committee.
- 4. Review CoBank Transaction Log:** District Manager David Zevely summarized the CoBank Transaction Log with the Committee and answered question.
- 5. Presentation of the Fiscal Year 2022 / 2023 Preliminary Budget:** District Manager David Zevely presented the Fiscal Year 2022 / 2023 Preliminary Budget with the Committee and answered questions. More revisions need to be made, he will make the necessary revisions and bring back to the Committee for review and then the Board for approval. The Committee directed him to determine if there is a plan to install solar at the Well site for the water pumps.
- 8. Review Future Agenda Items and Summarize Board Direction:** Sewer Rate Increases, Preliminary Budget, Solar for Wells. Next Finance Standing Committee Meeting is scheduled for September 14, 2022 at 2:00 p.m.
- 9. Adjournment:** Director Hamlin called for adjournment at 2:43 p.m.

CHAIRPERSON

BOARD SECRETARY