

**WATER BOARD OF TRUSTEES
Special Meeting**

January 4, 2016

1:30 PM

Location: 1208 South 7th St.

Agenda

1. Oath of Office to Newly Appointed Board Member Kevin Tacke.
2. Approve Agenda.
3. Proposed Budget Amendments to the 2015/2016 Budget.
4. Proposed Budget for Fiscal Year 2016/2017.
5. Miscellaneous
6. Adjourn

INFORMATION CONCERNING AGENDA ITEMS:

Agenda Item #1

I have the oath of office for Kevin. He can read it aloud, then sign it and have one other Board member attest to the signature. We will then make a copy and send the original to City Hall.

Agenda Item #3

Crystal and I have been working on numbers for the remainder of this year's budget. She should have a working draft that she sends out sometime tomorrow barring any unforeseen issues.

Numbers for Wastewater operations will also be part of that budget.

There needs to be focused discussion on our capital improvement projects and how everything will line out.

Agenda Item #4

Crystal has also worked to put together the projected budget for 2016-2017. This should also go out tomorrow barring anything unforeseen.

As part of her process for budgeting and forecasting Crystal has what different rate increases will do to the budgets. This will be included as part of the FY16-17 budgets, and we can discuss this at this time.

Agenda Item #5

There is nothing at this time.