

**WATER BOARD OF TRUSTEES
Work Session**

January 6, 2017

4:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Proposed Budget Amendments to the 2016/2017 Budget.
3. Proposed Budget for Fiscal Year 2017/2018.
4. Update from members of the Board of Trustees.
5. Adjourn

INFORMATION CONCERNING AGENDA ITEMS:

Agenda Item #2

The proposed budget amendments were sent out to Board and Ex-Officio members on Saturday. The biggest issue that we have has to do with the switch to monthly billing and the associated expenses. There will be hard copies at the meeting.

Agenda Item #2

The FY 17-18 budget was also sent out on Saturday December 31. For O&M we have taken most of FY 16-17's numbers and added 3% unless circumstances dictate otherwise. There will be hard copies available at the meeting.

Agenda Item #3

This is an item for members of the Board to provide updates or request future agenda items.

January meeting: open meetings with regard to email chains