WATER BOARD MINUTES

The special meeting of the Oliver Springs Water Board was called to order on June 26, 2014 at 7:12 p.m. by Chairman Chris Hepler after published, posted, and lawful notice. All were present.

The Chairman announced that the purpose of the meeting was to discuss and consider an amendment to the 2013-2014 water department budget and to discuss and consider the 2014-2015 water department budget.

The Chairman observed that a water department budget workshop had begun at 6:30 p.m. where many of the questions regarding the budget and employee pay scales had been discussed.

After further discussion, upon recommendation by the auditors, motion by Walker and second by Craze to pass Ordinance No. 2014-26-06, an ordinance to amend the 2013-2014 water department budget. All voted aye.

After discussion, motion by Walker and second by Stinnett to pass Ordinance No. 2014-26-06A, an ordinance adopting a budget for the operation of the water and sewer department for the fiscal year beginning July 1, 2014 and ending June 30, 2015. All voted aye.

With no further business to come before the meeting, the meeting was upon motion duly made and seconded and unanimously passed, adjourned at 7:14 p.m.

Respectfully submitted,

Joseph H. Van Hook
Water Board Secretary

APPROVED:

Chris Hepler
Water Board Chairman

OSWBM 6-26-14