

CUCHARAS SANITATION AND WATER DISTRICT
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055

November 10th, 2022
Budget Hearing Meeting Minutes of the Board of Directors

1. **CALL TO ORDER:**

Larry Dasenbrock opened the meeting at 9:01 am.

2. **PLEDGE OF ALLEGIANCE:** - Led by Larry Dasenbrock

3. **ROLL CALL:**

LARRY DASENBROCK: Present

JAMES ALT: Present

DAVID GEORGE: Present

STEVEN DAVIS: Present via Telecom

RON BARBEE: Present via Telecom

Staff present: Shaylee Andreatta, Kristan Lowe

Visitors present: None

4. **Budget Hearing:**

Larry Dasenbrock stated this hearing was to discuss and gather public input regarding the budget proposed for 2023 He recited item number 4 from the November 10th, 2022 Budget Hearing Agenda and gave the public an opportunity to speak. Larry reiterated that there was no public present to make any comment. The final budget will be presented, voted and adopted on at the December 9th, 2022 regular board meeting. Shaylee Andreatta went over projected numbers for 2023 and reminded the board that this year's actuals did not reflect the rate increase revenue for the entire year. She also mentioned that she has included a cushion in the salary line item for CSWD employees. Shaylee went over some capital items and explained they are planning to purchase extra meter setters and curb stops. Shaylee explained that the cost has nearly doubled for equipment and shipping. She also mentioned that the field workers need extra horizontal setters and risers for the meter pits that are deep vertically in the ground. Jim Alt mentioned a roof inspection that was completed at the Baker Creek plant and that there are possible grants available to help with the cost. Shaylee also explained that certain blowers at the WWTP represent a single point failure and the priority should be to have blower motors for the digester in and sludge holding tank on hand. Lastly, Shaylee mentioned the need for a fan press. The 2023 budget will be presented for approval at the next board meeting that will include the actuals for November.

5. **ADJOURNMENT:**

David George made a motion to adjourn the Budget Hearing Meeting. Jim Alt seconded the motion. All in favor. Motion carried. Meeting was adjourned at 9:30 am.

Excused Absent

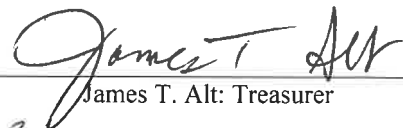
Larry Dasenbrock: President



David George: Vice President



Steven Davis: Secretary



James T. Alt: Treasurer



Ron Barbee: Director at Large