**Moose Lake Windemere Area Sanitary Sewer District**

**Approved Budget Meeting Minutes**

**September 12, 2018**

**@ MLWSSD Office**

1. The Budget Meeting of the MLWSSD was called to order on September 12, 2018, at the District Offices. Chairman Byron Kuster called the meeting to order at 5:00 p.m. Those in attendance included: Chairman Byron Kuster, Cliff Koski, Clair Strandlie, Henry Gretsfeld, and Eric Nielsen. Also in attendance were Executive Director Darla Hall, and Superintendent Keith Newman, and township resident Karen Gretsfeld.

2. Approval of the Agenda: There being no changes to the agenda a motion was made by Strandlie second by Gretsfeld to approve the Budget Meeting Agenda as written. Motion carried 5/0.

3. Set the 2019 General Tax Levy: Motion was made by Gretsfeld second by Koski to set the 2019 general tax levy at $89,284, which is the same rate as the last two years. Motion carried 5/0. Hall to send notice to the county auditor.

4. The MLWSSD reviewed the 2019 Proposed Budget which is at a total of $446,124.75 for the year. The proposed budget would leave the user fee rate at $60 per ERU per month. The levy would remain unchanged for 2019 at $89,284. The District is currently collecting for depreciation and has built up funds to spend on capital projects. Hall noted she left the repair and maintenance and jetting and televising the same amount as we budgeted for last year. Treasurer Nielsen noted that the CD interest income for 2019 should be more like $18,000 as more funds are invested than were last year at this time. Motion was made by Gretsfeld second by Koski to approve the 2019 Proposed Budget as written. Motion carried 5/0.

5. There being no further business to discuss a motion was made by Koski second by Gretsfeld to adjourn the meeting, the motion carried 5/0 and the meeting adjourned at 5:13 p.m.

Minutes by Darla Hall, Executive Director