**Moose Lake Windemere Area Sanitary Sewer District**

**Approved Budget Meeting Minutes**

**September 18, 2019**

**@ MLWSSD Office**

1. The Budget Meeting of the MLWSSD was called to order on September 18, 2019, 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.

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 2020 General Tax Levy: Proposed levy would lower it to $60,000 in 2020. It was noted that the levy was set at $31,982 in 2009 and raised in 2010 to $71,899 with a 3% increase each year. This was based on advice from the auditor as well as consultant Kurt Soderberg. District has held the levy at $89,284 since 2017. The large decrease was discussed and it was commented that it’s hard to come back later and increase. It was noted that the CD’s are bringing in more revenue at the better rates. It was also noted that there currently aren’t any projects pending. After much discussion a motion was made by Gretsfeld second by Koski to set the 2020 general tax levy for the sewer district at $60,000. Motion carried 5/0. Hall to send notice to the county auditor.

4. The MLWSSD reviewed the 2020 Proposed Budget which is at a total of $455,116.88 for the year. The proposed budget would leave the user fee rate at $60 per ERU per month. The levy would be lowered to $60,000. Motion was made by Nielsen second by Strandlie to approve the 2020 Proposed Budget as written. Motion carried 5/0.

5. There being no further business to discuss a motion was made by Gretsfeld second by Strandlie to adjourn the meeting, the motion carried 5/0 and the meeting adjourned at 5:16 p.m.

Minutes by Darla Hall, Executive Director