

**WARDWELL WATER AND SEWER DISTRICT
2016-2017 FISCAL YEAR BUDGET HEARING**

JULY 21, 2016

5:30 PM

The Board of Directors of the Wardwell Water and Sewer District met in Special Session on July 21, 2016 at 5:30 PM at the Wardwell Water and Sewer District office located at 4150 Salt Creek Highway, Casper, Wyoming.

The Roll was called by Larry Keffer, President. Present were: Larry Keffer, President, Mark Pepper, Vice President, Marianne Magee, Secretary Treasurer and Gloria Brainard, District Manager. Excused absence was Larry Forsberg, Director.

Mark Pepper made a motion to Open the Public Hearing for the 2016-2017 Fiscal Year Budget, with a second by Marianne Magee. Motion carried.

Larry Keffer, President asked three times for comments against the 2016-2017 Fiscal Year Budget. There being no Public in attendance and no comments against the Budget, Larry Keffer asked three times for comments in favor of the 2016-2017 Fiscal Year Budget. There being no comments, Marianne Magee made a motion to close the Public Hearing at 5:34 PM, with a second by Mark Pepper. Motion carried.

Respectfully submitted,



Marianne Magee

Sec/Treasurer

ADOPTION OF THE WARDWELL WATER AND SEWER DISTRICT 2016-2017 FISCAL YEAR BUDGET

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Gloria reported that she added two categories for Surety Bonding Revenue and Expense for those who choose to issue checks in lieu of Letters of Credit or Bonding from Insurance Companies for water and sewer main line extensions per the Agreement in the amount of \$100,000.00 for each.

Mark Pepper made a motion to adopt the 2016-2017 Fiscal Year Budget with the addition of \$100,000.00 for Revenue and \$100,000.00 for Expenses for Surety Bonding, with a second by Marianne Magee. Motion carried.

**Marianne Magee made a motion to adjourn, with a second by Mark Pepper. Motion carried.
Adjournment time was 5:36 PM.**

Respectfully submitted,

Marianne Magee
Marianne Magee
Sec/Treasurer