

**WARDWELL WATER AND SEWER DISTRICT
2017-2018 FISCAL YEAR BUDGET HEARING
JULY 20, 2017
5:30 P.M.**

The Board of Directors met in Special Session on July 20, 2017 at 5:30 p.m. 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 absences were Larry Forsberg, Director and James Bogart, Director.

Mark Pepper made a motion to Open the Public Hearing for the 2017-2018 Fiscal Year Budget, with a second by Marianne Magee. Motion carried.

Larry Keffer, President asked three times for comments against the 2017-2018 Fiscal Year Budget. There being no comments, Larry Keffer, President, asked three times for comments in favor of the 2017-2018 Fiscal Year Budget. There being no comments. Mark Pepper made a motion to Close the Public Hearing at 5:35 pm, with a second by Marianne Magee. Motion carried.

Respectfully submitted,


Marianne Magee
Secretary Treasurer

**ADOPTION OF THE WARDWELL WATER AND SEWER DISTRICT 2017-2018 FISCAL YEAR BUDGET
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Larry Keffer asked if anyone had questions regarding the Budget. There being no questions, Marianne Magee made a motion to adopt the 2017-2018 Fiscal Year Budget as presented, with a second by Mark Pepper. Motion carried.

There being no further business, Mark Pepper made a motion to adjourn, with a second by Marianne Magee. Motion carried. Adjournment time was 5:36 pm.

Respectfully submitted,


Marianne Magee
Secretary Treasurer