

**SALLAL WATER ASSOCIATION
WORKSTUDY MEETING MINUTES MARCH 6, 2023**

CALL TO ORDER (Quorum Achieved) 6:02 PM

Board members present: Ms. Denise Smutny (President), Ms. Joyce Hibma (Treasurer), Mr. Eric O'Brien, Mr. Shawn McKone, Mr. Larry Costello and Mr. Richard Formisano (Secretary).

Consultants present: None

Employees present: Ms. Kristina Parker, Director of Finance and Administration

Guests present: None

WORK STUDY TOPICS:

Draft Budget and Master Rate Schedule for 2023

EXECUTIVE SESSION

Ms. Smutny called the Board into Executive Session at 6:04 pm for the purpose of discussing the 2023 draft budget. Mr. Smutny closed the executive session and returned to regular session at 8:01 pm.

Upon exiting Executive Session, the following items was discussed:

Ms. Parker to present an updated 2023 budget and the 5-year budget model at the March 21, 2023 Board meeting.

MOTION TO ADJOURN: Motion to adjourn meeting at 8:04 pm was made by Mr. McKone and seconded by Ms. Hibma. Motion carried.

Next scheduled meeting:

Board Meeting: Tuesday, March 21, 2023 at 6 pm

Annual Member Meeting: Tuesday, March 28, 2023 at 6 pm