

Arch Cape Domestic Water Supply & Sanitary Budget Committee
Meeting Minutes
April 3, 2025

Pursuant to notice posted, a budget meeting of the Budget Committee for the Arch Cape Domestic Water and Sanitary Boards was held at the Arch Cape Fire Hall in Arch Cape, Oregon.

Present: Casey Short, President of Sanitary Board, Bill Campbell, President of Domestic Water Board, Bob Cerelli, Tevis Dooley, Sam Garrison, Thomas Mattia [via Zoom at 4:37], Darr Tindall, Steve Hill, Mark Engberg, Joe Sherman, Dale Mosby, Jeff Slemaker, Bill George, Staff: Matt Gardner, District Manager and Teri Fladstol, Admin

Meeting Called to Order by Casey Short, Budget Chair at 4:06 pm

Budget Chair called for a motion to appoint a Budget Chair for this budget cycle. Nomination and motion made by Bob Cerelli, second by Darr Tindall, to appoint Casey Short as Board Chair for 2025. Call for vote, motion carried.

Budget Chair Casey Short: The purpose here is to fulfill the requirements for the budget laws. We are dealing with two budgets. At the end of the process, potentially three meetings, we will give our proposal to the Board for their review and for them to adopt or make the final decision. Today is the overview of one district at a time.

Sanitary meeting is now open.

Sanitary:

Meeting Called to Order by Casey Short, Budget Chair at 4:15 pm and presented Budget Message for General Fund, Capital Fund and Go-Fund for the Sanitary District – the Budget Packet is available on the Website.

Public Hearing – Sanitary: Casey opens public hearing. No public comments.

Next meeting will be April 18-7th at the Fire Hall proceeding the board meeting.

Water – Budget Message:

Bill Campbell presented Budget Message for General Fund, Capital Fund and the Forest Fund/Watershed Budget – the Budget Packet is available on the Website.

Public Hearing - Water: Public Hearing is closed; Water District Budget Committee Meeting is recessed.

The next Budget Meetings are scheduled for April 17th at 4:00 pm with Water meeting at 4pm-5pm and Sanitary 5pm-6pm. Third meeting if needed will be on May 1st at 4-5 for Water and 5-7 for Sanitary.

Meeting recessed at 6:06 pm, until April 17th at 4:00 pm.