

ARLEE WATER AND SEWER DISTRICT

Minutes Special Budget Meeting July 13th, 2020

1. Special meeting Call to order
2. Attendance
 - Members: Tony Hoyt, Rebecca Wiley, Dacia Whitworth
 - A quorum is noted!
 - Other attendees: General Manager: Chuck Smith; Secretary: Diana Kelley
3. FY20-21 Budget
 - Shamrock Services, LLC: the proposed budget was made available to the board for consideration and discussion
 - Resolution to accept the budget as presented #20.07.01 by Rebecca Wiley with Second by Dacia Whitworth. Resolution adopted three to zero.
4. Adjournment
 - Next regular meeting scheduled for August 19, 2020.