

TOWN OF LUMSDEN
MINUTES OF THE GROUP II BUDGET MEETING HELD ON
MARCH 15th, 2010

The Group II Committee convened their budget meeting in the municipal office, on the evening of Monday, March 15th, 2010 at 7:00 p.m. with Chairperson Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips
	Councillor:	Al Sulma, Sid Sikorski
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	PW Foreman:	Jeff Carey
	Utilities Foreman:	Dave Cherney
Absent:	Mayor:	Ron Hart

General Discussion:

The committee held a meeting to discuss proposed items for the 2010 budget in efforts to make cuts to the capital for a manageable budget.

Administrator, Wayne Zerff reviewed the debt plan and the capital plan for the committee.

Capital Items Removed/Decreased from 2010 proposed budget

Removed Lift Station Renovation – Budget amount \$30,000 – Staff didn't feel that they would have time to complete this project in 2010 anyway.

Reduced Mainline Looping – 30,000 to 15,000 for engineering

Removed Lagoon Aerators - \$45,000 – Committee felt that with the new Wastewater Treatment facility coming in 2014 that these may be an unnecessary expense

Wastewater Treatment Plant Design - \$20,000

Crawler or Compactor - \$110,000

The committee discussed the need to have a set amount to go to water and sewer reserve each year to ensure the reserve is adequately funded for the 2014 Wastewater Treatment Plant.

The Administrator recommended the committee and staff do a comprehensive capital plan for the water and sewer department up to 2014.

The meeting was adjourned at 8:08 p.m.



Chairperson



Administrator