

HULMEVILLE MUNICIPAL WATER AUTHORITY

**Work Session Meeting Minutes
July 13, 2020**

A work session of the Hulmeville Municipal Water Authority was held on the above date via Zoom. This meeting was advertised in the Courier Times, and notice was posted at Borough Hall.

Roll call was taken by Mr. Ludwig

Authority Members Present

Kurt Ludwig, President
Bert Wolfe
Mike Wasson
Patricia Taggart

Staff in Attendance

Pat Slater, Water and Sewer Clerk

Authority Members Absent: Joe Nocito

Staff Absent: Mike Whittaker, Licensed Water Operator, Sheri Wheeler, Water Reader Meter, and Dorothy Omietanski, Borough Secretary

Call to Order: Mr. Ludwig called the meeting to order at 7:18 pm; all those present joined in the Pledge of Allegiance.

Budget Review: The proposed 2020-2021 Budget, which was presented at the June 24th Authority Meeting, was compared line item by line item with the current 2019-2020 Budget. An explanation was given for every budgeted line item in the proposed Budget by Kurt Ludwig. Any proposed changes from the 2019-2020 Budget was also explained and discussed.

No changes to the proposed Budget were suggested.

The meeting was adjourned at 8:15 pm; motion made by Ms. Taggart seconded by Mr. Wolfe; carried 4-0-0.

Respectfully Submitted

Kurt Ludwig
President of Authority