

Proposed change to the 10/24/2007 minutes by Julie Constan:

Report:

Managers Meeting:

Technical Staff and Managers/Administrators from the contracting parties met on October 4, 2007, to discuss the 2008 budget for the 5-2-1 Drainage Authority.

The 2008 budget has been reduced from \$996,000 to \$539,888. The current proposal includes the funding for 4 full time equivalent employees, which includes a working manager/engineer, office manager, and two field inspectors. Savings have been realized from previous versions of the budget by proposing the wages for the two field inspectors being covered by permit/inspection fees, reducing the amount of funds allocated for the basin studies, and having a fiscal agent assist with benefits. It is still the intent of the authority to hold the NPDES Phase II stormwater permit for the contracting parties.