Call to Order
Ms. Vanderslice called the meeting to order at 6:08 PM.

Approval of Minutes
Ms. Martucci made a motion to approve minutes as written; Ms. Armstrong seconded and the motion carried 3-1 with Ms. Dhanda abstaining.

FY19 Budget and User Rate Discussion
Discussion on FY19 Budget and User Rate. Ms. Kelly-Lenz reviewed the FY19 budget. After discussion motion moved by Ms. Martucci to move $700,000 from the Undesignated Fund Balance into the Maintenance Reserve, seconded by Ms. Dhanda and carried 4-0.

Motion made by Ms. Armstrong to set the FY19 User Fee per Unit at $219, seconded by Ms. Dhanda and carried 4-0.

Motion made by Ms. Martucci to approve the FY19 budget, seconded by Ms. Armstrong and carried 4-0.

Motion made by Ms. Dhanda, seconded by Ms. Martucci to scheduled a public hearing for September 12, 2018 at 6:00PM for the FY19 User Fees.

Adjournment
There being no further business, motion to adjourn made by Ms. Vanderslice seconded by Ms. Dhanda and carried 4-0. Meeting adjourned at 6:17 p.m.