

COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE BUDGET WORKSHOP
APRIL 12, 2012

1. CALL TO ORDER

Mayor Bob Knowlton called the meeting to order at 7:05 a.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Dolly Wallace and Russ Walkup, Clerk/Administrator Gayle Jones and Treasurer Debra Kelly. Councilor Bill Kennedy was absent.

3. DISCUSSION OF 2012-2013 BUDGET

Fund 311

The Clerk/Administrator stated that the main revenue source for this fund was put into general fund in the last budget. There is still a transfer from the sewer fund and a transfer from the environmental GRT fund still going into 311. It was decided during last year's budget workshops that there was no longer a need for this fund. However, we may want to keep this fund active for any grant money we receive for sewer upgrades for Peralta. There was discussion.

It was noted that the Village needed to track the number of grinder pump rebuilds that are in the field vs. original grinder pumps still in the field and of the rebuilds, how many are with re-wound motors.

Fund 503

The Clerk/Administrator gave an overview of the proposed sewer fund budget. There was discussion of replacing the vac truck with a new truck vs. a used one. There was also discussion on looking at sewer rates after budget workshops.

Fund 505

The Clerk/Administrator gave an overview of the proposed water fund budget. It was noted that quotes were need for the generator installation at well #2. There was discussion.

There was discussion of salaries.

Budget Workshop Minutes
4/12/12 Page 2

The next budget meeting will possibly be the week of April 30.

4. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 8:07 a.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF APRIL 2012.

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator