

PROSSER TRANSPORTATION BENEFIT DISTRICT

**CITY COUNCIL CHAMBERS
601 7TH STREET
PROSSER, WASHINGTON**

**TUESDAY, AUGUST 4, 2015
REGULAR MEETING**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Ward called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:30 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Aubrey, Taylor, Hamilton, Everett, Becken, and Elder were present.

Others in attendance were City Clerk Shaw and Finance Director Yost.

BOARD MEMBER COMMENTS (None)

BOARD ACTION

APPROVAL OF MEETING MINUTES

A motion was made by Board Member Everett, seconded by Board Member Taylor, to approve the Transportation Benefit District Board Meeting Minutes of May 5, 2015. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF CHECK REFUNDS

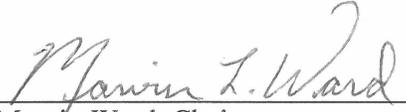
Chairman Ward inquired if refunds were due to the \$20 tab fees. Finance Director Yost explained the process for refunds for individuals outside of the City limits who were charged the fee in error. A motion was made by Board Member Everett, seconded by Board Member Becken, to approve check nos. 1279 – 1284 for refunds due to jurisdictional errors by Washington State in the amount of \$120. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF 2ND QUARTER FINANCIAL STATEMENT

Finance Director Yost provided the Board with a quick summary of the prepared financial statement and stated there were currently no expenditures in the second quarter. Chairman Ward asked for the amount spent on the Chip Seal project. Finance Director Yost stated the project was approximately \$85,000 and provided an explanation of the project's process. Board Member Hamilton inquired what the Public Works Department did for chip sealing before the TBD was formed. Finance Director Yost stated there were several years where chip sealing did not occur due to lack of funding. A motion was made by Board Member Everett, seconded by Board Member Taylor, to approve the 2nd Quarter Financial Statement. Motion passed 7 YES, 0 NO, 0 ABSENT.

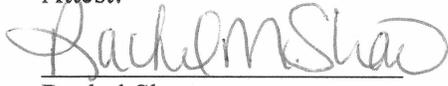
ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:37 p.m.



Marvin Ward, Chair

Attest:



Rachel Shaw
Secretary/City Clerk