

Finance Committee Minutes
January 7th 2010
7:00 AM

1. Grant Writers The committee requested that Scott contact McCoullough Consulting regarding a proposal to complete the H2O grant. A firm should be chosen in January since the application will be due in July of 2010.
2. Street Sweeper The committee recommended approving \$17,500.00 to purchase a street sweeper.
3. Steam Cleaner The committee recommended approving \$3,995.00 for the purchase of a Karcher Hot Water Pressure washer.
4. Mower Tabled till March
5. Lions Club The committee is not in favor of splitting the cost by thirds with Lions Club and Specialty Bakers for paving of parking lot. Scott will contact Lions Club President.
6. Possible Leasing Truck The committee recommended Scott to find a lower A.P.R. rate to lease a new Ford F550 with snow plow and tailgate spreader from Hoffman Ford as a lease.
7. Outstanding Grants New Communities Grant \$250,000 – Will send back.
GGII \$53,000 – Approved
EECBG – Denied
H2O – August 2010
CR - \$35,000 – Received
DR - \$80,000 – Received – Need to finish Kairos plan – 20K will remain
8. Fish and Boat Grant Scott sent in the fish and boat grant, waiting to hear back.
9. TIP Rock Slope project Tabled till February
11. ePaymentNow – EZ/netpay The committee recommended Scott to choose the company that best fits our needs.
12. New Roof at Sewer Plant The committee requested Scott to get quotes for a trust and metal roof.
13. Heat in Sewer Plant The committee requested Scott to get quotes to repair the heating system and for a new heating system for the sewer plant.
14. Sign The committee recommended approving \$750.00 to purchase a mobile sign.