Finance Committee Minutes
March 10th, 2011
7:00 AM

Chair: Marcus Hite Members: John Edkin, Sherree Knight

1. **Review Budget**
   Just a couple questions but most of all everything is in line.

2. **Town Clean-up Day**
   The committee thought this is a good idea and to move forward. Scott is to look at the contract to see what the cost would be if we put a clean up day on the RFP. Also Scott is to look at other haulers to see if what there costs are.

3. **List of Outstanding Sewer Plant issues**

• Head works	A & E Associates
• Tideflex Valves	$10,000 each
• #1 lift station	Scott and Crew to look into this
• Chemical Tanks	Use two tanks and remove two
• Mud Valve	
• Exhaust Manifold Leaks	

4. **Review Equipment Travel Log/Employee Time Sheets.**
   Some questions but most everything is in line.

5. **Secured Drinking Water and Wastewater facility class (Jim Williams) cost $135.00.** Info only because these classes are required.

6. **Rail Car Incident Response Training ($60.00).**
   Committee approved to take to council meeting and to ask the Police Chief if he would be interested in attending.

7. **Nationwide 457 Plan (retirement plan, No cost to borough)**
   Committee approved to take this to council meeting. Also some suggestions that we could look at other 457 plans for better interest rates.

8. **More lights in garage (4 to 6 more) same price.**
   Committee approved to take to council.

Next meeting Thursday, March 31st, 2011 @ 7:00am