

**Finance Committee Agenda**  
**October 7, 2015**  
**4:30 PM**

**Chair: Dave Magee    Members: Allie Snyder, Larry Little**

**Treasure: John Tennant**  
**Administrative Assistant: Kim Charles**

- 1. Paving Streets & Sewer Separation Long Term Finance**  
Scott reported that he set up a meeting for October 28<sup>th</sup> at 10:00 AM to meet with our financial advisor. We want to see which way is going to be the best for the borough for the upcoming projects.
- 2. Replacement Pump of Pump Station #1**  
The committee approved to purchase two new pumps at a total cost of \$5,800.
- 3. Sewer & Refuse Billing System (CUSI)**  
After some discussion the committee approved to move forward with the purchase of the new system. Place this line item on the council agenda.
- 4. Computer - \$1,600.00**  
The committee approved to place this on the council agenda.
- 5. Kubota RTV-X1100C (with blade \$23,000)**  
After much discussion the committee agreed to move this line item onto next years (2017) budget.
- 6. 2015 Budget Review**  
The committee only had a couple questions and Kim provided the answers.
- 7. 2016 Proposed Budget**  
After finalizing a few line items the committee approved to place this on the council agenda to be advertised.

The fire tax would be an extra tax at 0.1 mills.

**Next meeting Wednesday, November 4th, 2015**