Finance Committee Minutes
May 5th, 2011
7:00 AM

Chair: Marcus Hite Members: John Edkin, Sherree Knight

1. **Review Budget**
   The Committee asked just a couple questions, everything looks in order.

2. **Regional Connections Grant**
   The committee asked Scott to get more information about the grant for council meeting.

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

• Head works	A & E Associates = Expense sheet & quote
• Tideflex Valves	$10,000 each, but getting more info now
• #1 lift station	Videoed sewer main and results are poor
• Mud Valve	
• Exhaust Manifold Leaks	

4. **Review Equipment Travel Log/Employee Time Sheets**
   There were just a couple questions about the travel logs and Scott will look into them.
5. **Capital Region Council of Governments (second quarter $375.00)**
   This was just for information only. We benefit a lot from these dues.

6. **Head works cost sheet (Stone Gate Concepts)**
   The committee voted to table this and wait to here back from the Sewer Committee.

7. **Interstate Waste Services (Contract to stay the same, no 3% costs) Info Only**
   This was just for information only.

8. **Audit booklet have been handed out. Do we want the Auditors to come in for Monday's council meeting for a review?**
   The committee felt that there was enough information in the booklets and handouts that we do not have to have the Auditors come in for council meeting.

Next meeting Thursday, June 9th, 2011 @ 7:00am