# Finance Committee Minutes
# August 4th, 2011
# 7:00 AM

**Chair: Marcus Hite  Members: John Edkin, Sherree Knight**

1. **Review Budget**
   One mistake was noted and Kim will fix it. There was a couple comment on some line items and all questions were answered.

2. **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 | Looking into slip lining (quotes) |
| • Mud Valve | |
| • Exhaust Manifold Leaks | |

3. **Review Equipment Travel Log/Employee Time Sheets**
   All paperwork seemed to be inline.

4. **Head works cost**
   (received two quotes, getting the third)

5. **Financing Firm for Sewer Project**
   This line item will be discussed in the work shop time frame of the council meeting.

6. **Act 32 of 2008 (EIT)**
   Scott gave a handout to everyone and asked that they read it and if any question please get back to Scott.

**Next meeting Thursday, September 8th, 2011 @ 7:00AM**