

## **Marysville Borough Finance Committee**

**June 7, 2007**

**8:00AM**

**MINUTES**

**1. Truck #7 / Plow Bid**

The committee agreed to make a motion to borough council on Monday evening to accept the high bid of \$2,500 for Truck 7 and the plow.

**2. Pay Planning Commission**

The committee agreed that the planning commission will not be compensated for their services.

**3. ISCO Sampler**

Brian explained the condition of the influent sampler at the headworks. The current sampler is a 1993 American Sigma sampler and was discontinued in 1995, although some parts are still available for it. Jim Williams is currently in the process of reviewing used samplers.

**4. PH Meter – Nothing to discuss**

**5. Sodium Aluminate Metering Pump**

Brian explained the current condition of the aluminate pumps and suggested that the borough look into a small metering pump to dose the aluminate into the SBR's. Jim will gather more information and prices for Brian to present to borough council.

**6. Review Engineering Firms**

The committee agreed to present council with the recommendation to review additional engineering firms in light of the recent Benatec invoice dispute.

Respectfully Submitted,

Brian D. Harris

**Next Meeting Thursday, July 5<sup>th</sup>, 2007 at 8:00am**