

**Finance Committee Minutes**  
**November 9, 2016**  
**4:30 PM**

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

**Manager: Scott Weaver**  
**Treasure: John Tennant**  
**Administrative Assistant: Kim Charles**

**1. Sewer Separation Project**

The committee took the sewer committee's recommendation to move forward with the engineering so the project is shovel ready in case a grant would come up or we would be able to afford to move forward with a low interest loan. The committee approved to place this line item on the council agenda. This is not in the budget so we would use moneys from our money market account.

**2. Replace Blowers and Silencers 429.373 Equipment/Maintenance Repair**

After some discussion the committee approved to place this line item on the council agenda.

**3. MS4 Permitting Application**

The committee approved to place this line item on the council agenda and to have it start in January since it is budgeted for the 2017 years budget.

**4. 2016 Budget**

The committee had a few questions about the four different budgets and how we are for the year. Everything looks to be in order. Kim stated that she moved monies from both general and sewer funds into their money market accounts.

**5. 2017 Proposed Budget**

The committee finalized the proposed budget and approved to have it on the council agenda for approval.

**Next meeting Wednesday, December 7, 2016**