

**Finance Committee Minutes**  
**February 8, 2018**  
**2:00 PM**

**Chair: Dave Magee    Members: Charles Wentzel, Larry Little**

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

**Long Term Planning**

Road Projects  
Sewer Separation Project  
Vehicle/Equipment Replacement

**1. 2018 Budget**

The committee had a couple questions and Dave mentioned that the Snow Materials/Supplies were already over budget. Scott said it will get worse since there is another 100 tons of salt ordered. Scott said this line item should be closer to \$18,000 not \$6,000. It was lower because of the mild winters the past two years.

**2. Day Ford Inc. New Truck**

The committee approved to place this line item on the council agenda.

**3. Sewer Separation Bid Figures**

Scott presented the information from the bids that were received. The bid came in under the expected amount. But we will keep a close eye on any change orders to make sure it stays that low.

**4. Sewer Utility Easement Agreement (\$6,500) Pump Station**

The committee had a discussion about this property and the size of the pump station. Scott said this is for information only since we must have this land for our project.

**Next meeting Wednesday, March7, 2018**