

FINANCE COMMITTEE MINUTES FOR 1/8/13

The meeting was called to order at 6:01pm.

Attendees: Trustee Gerry Daley, Chairman; Trustee Georgeann Duberstein, Trustee Walter Kriese, Treasurer Kelly Hensley, John Derenoski (absent)

The minutes were accepted.

The question about the bills was: "Why did we pay \$14,000 to rebuild a water pump and then replace it. We will ask Jeff.

Bills were approved.

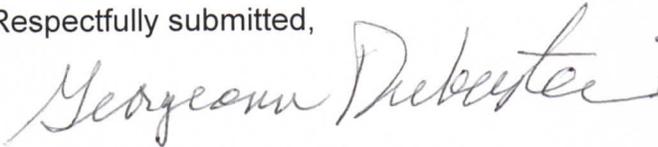
Budgets are due 1/9/13.

We will discuss future water rates.

The village is obligated for \$4,500 for a bike path along Washington Street west of Hainesville Road when Washington Street is widened. We also will need to move the forcemain.

Meeting adjourned at 6:28 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Georgeann Duberstein". The signature is written in dark ink and is positioned above the printed name.

Georgeann Duberstein, Trustee