

FINANCE COMMITTEE MINUTES FOR 4/10/13

The meeting was called to order at 6:06pm.

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

The minutes were accepted.

Bills were approved.

The invoice from Native Restoration Services for \$5500 was removed from bills payable. We're not sure how many plants will be needed because of the high water levels.

The audit is scheduled for June 10th.

Kelly is waiting for invoices to finish the fiscal year,

We discussed the new water and sewer rates.

Employee raises were discussed.

The meeting was adjourned at 6:43.

Respectfully submitted,

Georgeann Duberstein, Trustee