

**Finance Committee Meeting Minutes**  
**Thursday April 12, 2018**  
**5:30 PM - 7:31 PM**

Present: Mark Bolander, Raymond Reynolds, Marlene Harris, Rosetta M. York, Larry Brooks, David Brown, Melissa Brooks, Robert Reisner & Steve Rubsam

- Melissa gave a lengthy and informative department by department overview of the 2018-2019 budget explaining department budgets and line items.
- Raymond Reynolds spoke of a used hydro-vac the Sewer Department is considering purchasing. He recommended a hydro wand be installed on the hydro-vac if purchased for more versatility in separating soil from multiple underground utilities. It's a cost-effective way of locating utilities without the possible damage from digging. The hydro-vac w/wand would be used by all departments. Estimated cost of the wand installed is \$8500. Committee recommends this system based on cost savings and versatility if the used hydro-vac is purchased.
- 6:58 PM - 7:30 PM Executive Session to discuss part-time and department head wages.

**Meeting adjourned 7:31 PM**  
**Steve Rubsam**  
**Finance Committee Chairman.**