

Financial Process Meeting

24 Apr 19

Present were: Administrator, Corrie Spackey; Mayor, Mike Henwood; Crystal Pritchard, Financial Officer; Sue Henwood; and Todd Wesaw, Council President, Sherm Prince.

We received a letter from RITA, asking if we wanted them to go court on second stage of delinquent account. It will cost us \$8 per account. It was decided to reach out to RITA on a couple of items.

Pipe for water was \$7200 and high service pump project totaled \$30,000.

StanTech is working on rate studies for us on water and sewer waste. Now we can set rates against costs of each.

Now we need to get street department practice for pesticide.

Electric to move to electric power to the office, and to rewire Shelter house would be \$2400.

Looking into cheaper way to get cell phones for employee. Corrie will ask Verizon and AT&T, and Todd will ask Spectrum for quote from Spectrum for a package deal to get all our utilities for one dealer. We are looking at getting 7 phones.

Corrie looking into bonds for water and sewer project.

Notification has been sent to Koon and Scott about penalties for not finishing the roof for the Stage at Dowling Park on schedule. Brian Zetts will be here to talk to us about problems on 1may19.

Rushville was sent a letter with 30 day notice to fix pump station or water will be turned off.

Roof on our main building was damaged in last wind storm. It was brought up to only repair damaged part, but then, it was determined the current roof was least 20 years old and would have to be replaced soon.

The Historical Society, Executive Committee has approved sign at the water plant to be moved.

Corrie said all Christmas decorations are in such bad shape that they should be thrown out. We will be in contact with the Chamber and accept donations.

The pool will be open from 1 Jun to 31 Jul.

Scott asked about using his helpers and paint catch basins.