

BUDGET FINANCE COMMITTEE MINUTES

July 2019

MEMBERS PRESENT: DEFUNIAK, BYVOETS, GALLAGHER, JOGMEN

- Budget preparation underway. All Fund balances reconciled and healthy
- Status Check on Standard Topic List
- SEWER PROJECT UPDATE / Preliminary Engineering Report Required before final construction plans and dates can be determined (expected completion by Sept. 1. Construction tentative for fall 2020 to avoid summer LSD disruption.
- Grant monies approved for Stop 24---must now wait for distribution.
- AIM Insurance. Tabled
- Krueger salary study not distributed
- 2018 Salaries and ot for street and water dept to be dist to the bfc members-- not received.
- 2nd letter for 30-Day citations have been issued to 16 violators.
- Question about LBVFD fire contract raised. Will forward to John Wall for update.

Peter Byvoets