

CITY OF HILLSDALE FINANCE COMMITTEE

PLACE: CITY HALL CONFERENCE ROOM

DATE: February 7, 2022

TIME: 6:30 PM

PRESENT:

COUNCIL: Bruce Sharp, Ray Briner and Tony Vear

STAFF: David Mackie, City Manager and BPU Director, Scott Hepner, Police and Fire Chief and Karen Lancaster, Woodhill Group Representative.

PUBLIC: No Public

BOARD OF PUBLIC UTILITIES AND THE CITY OF HILLSDALE ACCOUNTS PAYABLES

Department 295 Over payment of a premium. Hopkins used to work as a part time employee.

Department 336 For the 2000 Pierce Fire Engine.

Department 756 Storm damage repairs from the recent Storms.

Fund 247 Annual Insurance Premium for the Dawn Theater.

Fund 401 41 and 47 Salem Street.

Department 175 The work lunch also included fees for attending a Linesman Electrical Conference.

Department 543 Repairs done at the Generating Engines at Baw Beese Lake.

Fund 663 Represents a partial payment of \$750 donation from the Grumhouse Family. The Family donates \$1500 per year.

Motioned by Vear and seconded by Sharp. Passed 3-0

Public Comment: None

Motion by Vear and seconded by Sharp to adjourn. Passed 3-0

ADJOURNMENT: 6:48PM

Next Meeting

February 21, 2021

6:30PM

City Hall Conference Room

Minutes prepared by Tony Vear acting secretary.