

Village of Mapleton
Finance Committee Meeting Minutes
(Approved)
Mapleton Village Hall, 8524 W Main St
31 January 2018 at 6:00 pm

1. Roll Call

- a. Mike Beecham, Chair; Mark Brining, Harvey Stidham; (Mayor, Carl Bishop; Brad Rusterholz came in at 6:15 pm). Also present were Treasurer, Kelley Bradenburg, Clerk, Pat Briggs

2. Called to order 6:10 pm by Mike Beecham

3. Pledge of Allegiance (skipped pledge)

4. Open Sealed Bids

- a. Mike Beecham opened the one bid received. Bid was \$4,750.00. Clerk will notify bidder on February 1, 2018.

5. Update on water Survey for eBilling & ePayments

- a. For eBilling: 33 yes and ePayment 22.
- b. With the initial interest of 33 so far, the Treasurer informed the committee that eBilling will pay for itself in 1 year and a quarter.

6. Adjourn

- a. **Motion by Mark Brining and seconded by Brad Rusterholz to adjourn.**
- b. **Meeting adjourned at 6:18 pm**

Minutes taken and transcribed by Patricia Briggs, Village Clerk

Approved by the Village of Mapleton Trustees 14 February 2018