

Village of Mapleton
Finance Committee Meeting Minutes

Mapleton Village Hall
8 December 2017 at 5:00 p.m.

Meeting to be recorded

A. CALL TO ORDER by Mike Beecham at 5:00 pm

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL: Mike Beecham, Brad Rusterholz

- a. Also in attendance were Alice Dailey, Health & Water Chair and Mark Brining, Co-Chair – Health & Water; Village Clerk, Pat Briggs; and Treasurer, Kelley Brandenburg

D. CURRENT WATER BILL PAYMENT VS ON-LINE BILL PAY OPTION FOR RESIDENTS

- a. Hand-out showing savings: Discussion on benefits (hand-out on file in office)
- b. Sales Agreement and information from our Supplier, CUSI on file

E. COST COMPARISON OF CURRENT WATER BILLING VS. EMAIL BILLING

- a. Hand-out showing savings on file in office
- b. Sales Agreement and information from our Supplier, CUSI on file

F. COST OF CURRENT BILL PAY VS. ON-LINE BILL PAY

- a. Hand-out from auditor on file
- b. Invoice for each bill paid on line approved by two people – Finance Chair, Village Clerk or Treasurer.

G. COST COMPARISON OF CURRENT PROCESS VS. DIRECT DEPOSIT

- a. Hand-out on file in office. Cost of actual checks and time by treasurer to print them, cost of printing, etc.

H. Mike shared a form for trustees to use when requesting files or documents from the Clerk.

I. Meeting closed at 6:10 pm by Mike Beecham

Approved by the Mayor and Board of Directors 13 December 2017

A. *Minutes transcribed by Patricia Briggs, Village Clerk*