

AGENDA
BUDGET & FINANCE COMMITTEE
Monday, October 17, 2016 3:00 p.m.

1. Approval of minutes of June 13, 2016 meeting.
2. Approval of Pickering Engineering proposal for design engineering for the Lake Access Project for Boat Ramp South of Hwy 43 at Goshen Springs. (Greg Burgess)
3. Approval of purchase of Police Records Management Software. (Perry Waggener)
4. Approval of award of sewer system evaluation services contract to Suncoast Infrastructure in the amount of \$166,514.00. (Greg Burgess)
5. Approval of proposal by Headwaters, Inc. for monitoring eagle at Arbor Landing. (Greg Burgess)
6. Approval of Neel Schaffer's proposal for construction engineering services for Timberlake Campground Lighting Project. (Greg Burgess)
7. Discussion of water meter improvements program and approval of Southern Consultant's proposal of engineering services related to purchase of water meter registers and permission to advertise for that purchase. (Greg Burgess)
8. Approval to advertise for bids for a Trackhoe and Vacuum Sewer Machine (Greg Burgess)