



Special Finance Committee Meeting
Wednesday, March 3, 2021 - 5:00 PM
AGENDA

1. Call to Order
2. OPWC Project Funding Update / Jim L.
3. Contingency project consideration and 2021 capital expenditure list finalized
4. Water Plant Employee - New hire discussion / Jack
5. Water & Sewer Plant Expansion - Preliminary Discussion / Jack
6. Other Business
7. Adjourn

2021 Committee Goals

- 1. Multi-year CIP Plan; Manager to provide quarterly*
- 2. Get Budget Stabilization Fund back to \$500,000*
- 3. Keep water sewer & rate increase to less than five percent*
- 4. Meet annual budget deadlines*