

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Committee 1 meeting was held Monday, July 16, 2007 at 5:15 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee members present: Dennis Doughty, Greg Dachel and Jack Covill

Agenda:

1. Discuss funding for purchase of AS400 server with possible recommendations to the Council.

Connie Freagon outlined options replacing the 12 year old AS400.

Motion by Dachel/Doughty to recommend the Council approve the purchase by the Public Utility Department of an AS400 from ACS for \$38,657 with half the purchase price coming from account 10.48000.4834 (City) and the other half from the Utility Depreciation account. An additional request will be made in the future for terminal interface.

All voted Aye, motion Passed.

2. Discuss transfer of funds from Data Processing Account # 10.51440.5219 (Professional Services) to Account # 10.51440.5349 (Computers & Equipment) for the purchase of licenses for website design and development.

Motion by Dachel/Doughty to recommend the Council approve the purchase of five MS Expression Web licenses to support City Web Sites from account #10.51440.5219.

All voted Aye, motion Passed.

3. Adjournment

Motion to adjourn at 5:40 PM.

All voted Aye, motion Passed.

Minutes submitted by,
Dennis Doughty, Chairman