

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 25, 2016

The Board of Trustees met in regular session at 5:30 p.m. on April 25, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Lesley Forbush, Mike Rozga (via phone), Adam Voigts and Deb White. Absent: Jim McClymond.

Two residents that reside at 111 1/2 West Salem spoke in favor of receiving broadband Internet service.

The consent agenda consisting of the following was approved on a motion by Voigts and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

April 4 and 18, 2016 claims

March 28, 2016 minutes

The March 2016 Treasurer's report and budget variance report

Water Utility Action Items

Jeff Lucas, Recreation Coordinator, requested a contribution of up to 2.3 million gallons at the government services rate of \$6.00/1,000 gallons for the Memorial Aquatic Center (pool). A motion was made by Voigts and seconded by Forbush to approve up to 1.5 million gallons at the government service rate of \$6.00/1,000 gallons at a cost of \$9,000. The Board requested Mr. Lucas come back to the Board if the Memorial Aquatic Center used over the 1.5 million gallons and request additional contributions. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Rozga was excused from the meeting.

Electric, Water and Communications Utility Combined Action Items

A public hearing was held regarding the FY 2016 budget amendment. There were no objections either oral or written. The following resolution entitled "RESOLUTION APPROVING THE FY 2016 BUDGET AMENDMENT" was approved on a motion by Forbush and seconded by Voigts. On roll call the vote was, AYES: Voigts, White and Forbush. NAYS: None. ABSENT: McClymond and Rozga. Whereupon the Chairperson declared the motion carried unanimously.

RESOLUTION APPROVING THE FY 2016 BUDGET AMENDMENT

(The complete resolution may be viewed at the City Clerk's Office)

The tentative agreement with the Electric and Water Bargaining Committees was approved on a motion by Voigts and seconded by Forbush. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Superintendent Mike Metcalf reported on the Electric Utility Informational items.

Lou Elbert, Water Superintendent, reported on the Water Utility Informational items

Program Coordinator Chris Longer reported on the Communications Utility Information items.

Meeting adjourned on a motion by Forbush and seconded by Voigts.

Deb White, Chair

Diana Bowlin, City Clerk