

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 23, 2016

The Board of Trustees met in regular session at 5:30 p.m. on May 23, 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, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

Electric Utility Action Item

Max Miller, 510 North Buxton, spoke to the Board regarding the 2009 Underground Conversion Project at the Maple Terrace Condominiums. The electrical lines were bored under the sidewalk and as a result of this boring the sidewalk have now settled and the Association is requesting IMU repair the sidewalks. It was moved by McClymond and seconded by Voigts to deny this request as it is written in the Electric Service Guide that any work performed by the Utility on customer-owned facilities shall be warranted from defect for a period not to exceed one year. This project was substantially completed on June 14, 2010. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Item 4E – FY 2017 Salary Resolution was pulled from the consent agenda and will be placed on the June 27, 2016 Trustee agenda.

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

May 2 and 16, 2016 claims

April 25, 2016 minutes

The April 2016 Treasurer's report and budget variance report

Salary – Lou Elbert, Water Superintendent, from CE 11-9 \$84,070/year to CE 12-7 \$87,359/year effective May 15, 2016

Water Utility Action Items

It was moved by Voigts and seconded by Forbush to approve the 2015 Iowa Avenue Water Main Certificate of Completion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Voigts and seconded by Forbush to approve the purchase of a one ton Chevy Pickup from Deery Brothers in an amount of \$29,968.00 for delivery and purchase after July 1, 2016. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric, Water and Communications Utility Combined Action Items

It was moved by Voigts and seconded by McClymond to approve the FY 2016/17 benefit plan (Health, Dental, Vision, Long Term Disability, Life, AD&D, Restore Portal and HRA Administration). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

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Mike Metcalf, Electric Superintendent, reported on the Electric Utility Information Items.

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

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

The Board discussed General Manager’s Rob Stangel’s six month review. It was the consensus of the Board for Chairperson White and Vice Chairperson Voigts to begin the process.

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

Deb White, Chair

Diana Bowlin, City Clerk