

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MARCH 11, 2019

The Board of Trustees met in regular session at 5:30 p.m. on March 11, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts, Lesley Forbush and Deb White.

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

Claims list for March 4, 2019

Minutes from February 25, 2019

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Communications Utility Informational Items – Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items – White moved and Forbush seconded a motion to table acceptance of the HRA report because of the following questions:

1. What's the status of the IMU participants?
2. How many are left and what are the account balances?

On roll call the vote was AYES: Rozga, McClymond, Voigts, Forbush and White. Whereupon the Chairperson declared the motion carried unanimously.

The Board discussed the FY 18 PILOT remainder. No action was taken

Combined Electric, Water and Communications Utilities Informational Items – No items were presented.

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

Mike Rozga, Chairperson

Diana Bowlin, City Clerk