

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – May 26, 2020

The Board of Trustees met in regular session on May 26, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:35 pm and on roll call the following members were present via phone: Mike Rozga, Jim McClymond and Adam Voigts. Absent: Lesley Forbush.

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

Claims list for May 26, 2020.

Minutes from May 11, 2020.

Mike Metcalf, Electric Superintendent, reported the Electric Department has a breaker that is being rebuilt, a transformer was replaced, and they are conducting interviews to fill an open position.

Lou Elbert, Water Superintendent, reported the dirt work is done for the new garage and a survey will be done soon to look for hidden leaks.

Kurt Ripperger, Telecommunications Superintendent, provided an update to the Board on the Communications Utility Informational Items which included installations, timeline for the Minerva-10 update and an updated 28E agreement with CFU.

Board Member Forbush joined the meeting at 5:42 p.m.

General Manager Chris Des Planques provided an overview of the union contract. McClymond moved and Voigts seconded to approve Resolution 2020-21 approving union contract. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by McClymond and seconded by Forbush to approve the memorandum of understanding regarding vacation accrual. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

General Manager Des Planques provided an update on delinquent bills and asked the Trustees if they would like to see a resolution to extend the moratorium on disconnects for another thirty days. The Trustees indicated they would like to see a resolution at the next meeting and agreed a thirty day notice should be sent to delinquent accounts. He also stated the conversion to eLation is going well.

Meeting adjourned at 6:03 p.m. on a motion by Voigts and seconded by McClymond.

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Mike Rozga, Chair

ATTEST:

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Jackie Raffety, Deputy Clerk