

BOARD OF TRUSTEE MINUTES – REGULAR SESSION – JUNE 28, 2021

The Board of Trustees met in regular session at 5:30 p.m. on June 28, 2021, in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Deb Richardson, Adam Voigts, Mike Rozga and Lori Smith. Absent: Lesley Forbush.

There were no public comments offered. Board Member Forbush joined the meeting at 5:33 pm.

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

- Claims list for June 28.
- June 14, 2021 Minutes.
- Approval of May financial report

Electric Superintendent Mike Metcalf discussed repairs on Turbine 8, recent outages, and inventory for the Electric Department.

Water Superintendent Lou Elbert reported the water line replacement on Salem will be starting this week; work continues on North 8th Street; and crews have had to repair water main breaks.

General Manager Chris Des Planques reported the Communications Utility will be connecting the 3,000th active customer this week, after completing 78 installs for the month of June.

GM Des Planques provided the coverage limits for cyber security to the Board. There was question on workman's compensation coverage, which staff will report back to the Board on.

Resolution 2021-025 approving liability, auto, property, worker's compensation, and machinery and equipment replacement insurance for Fiscal Year 22 was introduced on a motion by Smith and seconded by Richardson. On roll call, the vote was AYES: Forbush, Richardson, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

In Combined Informational Items, staff and the Board discussed topics and goals for a strategic planning session, creation of the strategic plan, and the need to hire a consultant.

Meeting adjourned at 6:29 pm on a motion by Smith and seconded by Rozga.

Adam Voigts, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk