

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – AUGUST 13, 2018

The Board of Trustees met in regular session at 5:30 p.m. on August 13, 2018 in the City Hall Council Chambers. Vice Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Jim McClymond, Mike Rozga and Deb White. Absent: Lesley Forbush and Adam Voigts.

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

Claims list for August 6, 2018

Minutes from July 23 and August 3, 2018

Quarterly write offs to State Offset Program

Electric Utility Action Items

It was moved by McClymond and seconded by White to approve the annual IMPACT Community Action Program Vendor Agreement. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Change order number two in an amount of \$1,485.00 for the 2018 Line Shop Project #3 – Jordison Construction – Concrete Flatwork was approved on a motion by White and seconded by McClymond. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

A motion was made by McClymond and seconded by White to approve the certificate of substantial completion for the Turbine Control Replacement. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – No report was presented for the Electric Utility Informational items.

Water Utility Informational Items – No report was presented for the Water Utility Information Items.

Communications Utility Action Items

The following resolution entitled, “RESOLUTION APPROVING AN OPERATING PROCEDURE FOR COMPLIANCE WITH CPNI RULES” was approved on a motion by McClymond and seconded by White. On roll call the vote was, AYES: McClymond, Rozga and White. ABSENT: Forbush and Voigts. Whereupon the Vice Chairperson declared the motion carried and the following resolution duly adopted.

RESOLUTION NO. 2018-289

RESOLUTION APPROVING AN OPERATING PROCEDURE FOR COMPLIANCE WITH CPNI RULES

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

Community Utility Informational Items - Telecommunications Director Kurt Ripperger presented an updated report on the Communications Utility Informational items.

Combined Electric, Water and Communications Utilities Action Items

The Resolution approving a Memorandum of Understanding regarding the sharing of services with the City of Indianola was tabled until the August 27, 2018 meeting. General Manager Tom Gaffigan will obtain clarification regarding items #6 and #9 of the Agreement.

Combined Electric, Water and Communications Utilities Informational Items – Tom Gaffigan, General Manager, presented an updated report on the Combined Electric, Water and Communications Utilities Information items.

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

Mike Rozga, Vice Chairperson

Diana Bowlin, City Clerk