

BOARD OF TRUSTEES MINUTES - REGULAR SESSION – September 28, 2020

The Board of Trustees met in regular session on September 28, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present: Mike Rozga, Adam Voigts, Jim McClymond and via phone, Deb Richardson, and Lesley Forbush. Absent: None.

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

Claims list for September 28, 2020.

Minutes from September 14, 2020.

Mike Metcalf, Electric Superintendent, led a conversation about the underground conversion project. Metcalf suggested that IMU focus on the square underground conversion instead of the south side due to the Square Streetscape Project. The Board directed staff to have P&E do engineering work on the Square and Simpson area. They also directed staff to do long-term projections on the project, focusing on the cost of the project and a timeline of projected electrical rate increases.

Lou Elbert reported the Water Department has been flushing hydrants and repairing or replacing older hydrants.

Chris Des Planques, General Manager, reported on communications informational items.

A Resolution approving the purchase of a telecommunications system for IMU was postponed to another meeting so that Board members can send questions about the new phone system to IMU staff. Forbush requested to have a representative of the telecommunications system available for questions at the next meeting.

Des Planques led a discussion on sewer rates not being billed correctly to business customers. He is working with City staff on correcting the issue. Chris Longer, Finance and HR Director, updated the Board on bank reconciliation, the conversion, and the upcoming audit.

Meeting adjourned at 6:30 p.m. on a motion by McClymond and seconded by Voigts.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk