

IMU BOARD OF TRUSTEES MINUTES - REGULAR SESSION – October 26, 2020

The IMU Board of Trustees met in regular session on October 26, 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 Deb Richardson. Absent: Lesley Forbush.

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

Claims list for October 26, 2020.

Minutes from October 12, 2020.

Board Member Forbush joined the meeting at 5:34 via Zoom and stated she had been in the meeting since the beginning but there were technological issues that prevented communication.

Electric Superintendent Mike Metcalf explained the engineering proposal from P&E Engineering for the Downtown Underground Conversion Project.

Resolution 2020-36 approving an engineering proposal for the Downtown Underground Conversion Project was introduced on a motion by Voigts and seconded by Richardson. On roll call, the vote was AYES: Richardson, Forbush Rozga, Voigts, and McClymond. NAYS: None. Whereas the chairperson declared the motion passed.

Superintendent Metcalf stated the Electric Department has been inspecting Turbine 8 and streetlights and they continue work on new development areas in town.

Water Superintendent Lou Elbert stated the North 8<sup>th</sup> Street water main has had several breaks that are becoming more frequent. The improvement project for the main is included in the FY21 budget.

It was moved by Voigts and seconded by Richardson to approve Resolution 2020-37 approving an engineering proposal from Veenstra and Kimm for the North 8th Street Water Main Improvement Project. On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

Superintendent Elbert reported the Water Department has been working on water mains.

Kurt Ripperger, Telecommunications Superintendent, reported his department has been working on fiber drops and has also been working with an engineer on the Square Streetscape Project.

Voigts moved and McClymond seconded to approve resolution 2020-38 approving a water tower lease agreement with Warren County with modifications that the agreement and drawings state natural gas service instead of LP tank or natural gas tank . On roll call, the vote was AYES: Richardson, Rozga, Voigts, McClymond, Forbush. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

In Other Business, HR and Finance Director Chris Longer stated the new auditor was onsite last week and will be back to finish the audit on November 16.

Meeting adjourned at 5:51 p.m. on a motion by McClymond and seconded by Richardson.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk