

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 26, 2015

The Board of Trustees met in regular session at 5:30 p.m. on May 26, 2015 in the City Hall Council Chambers. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond (via phone), Pat Reding and Deb White. Absent: Grant Johnson.

The consent agenda consisting of the following was approved on a motion by White and seconded by Hulen subject to exempting Mike Metcalf from Item C – Salaries - on the agenda. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

May 18, 2015 claims

May 11, 2015 minutes

Salaries – Greg Brangers, temporary compensation of \$67,103/year effective June 5, 2015 – June 27, 2015 and \$68,950/year effective June 28, 2015 – this compensation rate supersede those in the FY 2016 salary resolution, until such time as responsibilities and duties provide for the reversion of compensation to that in the resolution

Strike the May 26, 2015 public hearing for the Cost of Power Adjustment policy from the agenda

Mike Metcalf presented the quarterly safety report.

A motion was made by Hulen and seconded by White to approve the April 2015 Treasurer's Report and budget variance reports. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The Board and General Manager discussed the water loan repayment to the electric department and the fiber service/communications.

The Board discussed the FY 2016 Salary Resolution. It was the consensus of the Board to table this item until the June 15, 2015 meeting and authorize Todd Kielkopf, General Manager, to submit a revised Salary Resolution for consideration with a percentage rate increase for the IMU Board of Trustee non-union employees equal to the percentage rate increase the City Council adopts for its non-union employees.

It was moved by McClymond and seconded by Hulen to administratively reduce and set the cost of power adjustment for bills dated July 1, 2015 – September 1, 2015 at \$.0054/kWh. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meting adjourned on a motion by White and seconded by Hulen.

Pat Reding, Chair

Diana Bowlin, City Clerk