BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 12, 2015

The Board of Trustees met in regular session at 5:30 p.m. on October 12, 2015 in the City Hall Council Chambers. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Adam Voigts and Deb White. Absent: Mike Rozga.

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

October 5, 2015 claims

September 28, 2015 minutes

Jason Henle from Temporary Crew Chief to Lead Crew Chief, $65,285/year plus longevity effective October 12, 2015

Michael Maloney, D.A. Davidson & Co., discussed preliminary financial options for the fiber system build-out and stated a fiber expansion feasibility study will need to be completed prior to any decision being made. It was the consensus of the Board to authorize staff to contact Magellan Advisors of Denver, Colorado to prepare a Fiber Expansion Financial Feasibility Study. The proposal will be present at the October 26, 2015 Trustee meeting with the possibility of a contract being approved.

John Krejewski, JK Energy Consulting, presented the 2016 Cost of Service and Rate Design Study. Included in the study was review of electrical rates, develop rates that reflect the cost of service, projected financial results, rate design and rate comparisons. JK Energy's recommendation was to increase electric rates by 7% for FY 2016 through FY 2018, 6% increase in FY 2019 and 5% increase in 2020. The Board accepted the report.

A motion was made by Hulen and seconded by McClymond to set October 26, 2015 as the date of a public hearing on a proposed 7% electric rate to be reflected on the December 1, 2015 and December 1, 2016 utility bills. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Tom Grieb, Calamar Development, requested an in-kind donation for installation of 118 individual meters in an amount of $11,800, for the independent senior living facility in the Summercrest Hills development area. It was the consensus of the Board to table this item until the October 26, 2015 and authorized staff to complete an analysis on the $11,800 pay back.

It was moved by Voigts and seconded by McClymond to purchase the F-5 Passive Optical Network Equipment from Adtran in an amount of $74,698.91 and the installation by MCG in an amount of $21,207. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Voigts moved and McClymond seconded to approve the Memo of Understanding with the Iowa Department of Administrative Services. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Voigts and seconded by McClymond to post for both a Journeyman Lineman and an Apprentice position to fill the immediate vacancy and to prepare for other eligible retirements within the next five year. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Under other business the Board discussed the following meeting dates:
October 19, 2015 at 5:00 p.m. in the City Hall Conference Room – will meet with Troy DeJoode of IAMU – to discuss the General Manager Candidates

Week of October 26, 2015 – interview General Manager Candidates

November 9, 2015 – meet in joint session at 6:30 p.m. with the City Council to discuss labor negotiations

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

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Deb White, Co-Chair Diana Bowlin, City Clerk