BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 28, 2015

The Board of Trustees met in regular session at 5:30 p.m. on September 28, 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.

Ron Schuster, 502 N. Kenwood and Laramie Kelly, 1306 W. 14th Avenue, requested that fiber be extended into their neighborhood.

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

September 21, 2015 claims

September 14 and 21, 2015 minutes

The Board previewed the 125th Electric Anniversary video.

The Memo of Understanding with the Iowa Department of Administrative Services was tabled until the next Board of Trustee meeting.

A motion was made by McClymond and seconded by Hulen that the Cost Of Power Adjustment will remain at $.0054/kWh for October 1, 2015 through December 1, 2015 billings during which time the cost of service study will be considered and a recommendation will be made. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

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

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Deb White, Co-Chair Diana Bowlin, City Clerk