

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – SEPTEMBER 3, 2015

The Board of Trustees met in special session at 5:30 p.m. on September 3, 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, Mike Rozga, Adam Voigts and Deb White.

The Board of Trustees members meet to interview Troy DeJoode, Executive Director of the Iowa Association of Municipal Utilities, as an executive search firm for the General Manager's position.

A motion was made by Voigts and seconded by Hulen to approve hiring Troy DeJoode, of the Iowa Association of Municipal Utilities, as the executive search firm for the General Manager's position subject to negotiating better terms than offered. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Board member McClymond updated the Board on the City of Waverly Broadband system.

The Board discussed agenda items for the upcoming joint meeting with the City Council on September 14, 2015 including Home Based Iowa, Broadband and Economic Development.

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

Deb White, Co-Chair

Diana Bowlin, City Clerk