

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 24, 2017

The Board of Trustees met in regular session at 5:30 p.m. on April 24, 2017 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Absent: Lesley Forbush.

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

Claims list for April 17, 2017

Minutes from April 10, 2017

Salaries: Jeremy Cross, Generation and Metering Tech 1, from Range 19-4 \$47,038/year (includes longevity) to Range 21-3 \$48,911/year (includes longevity) effective August 7, 2016

Nate Edwards, Lead Generation Operator, from Range 27-5 \$63,268/year (includes longevity) to Range 27-6 \$66,412/year (includes longevity) effective August 7, 2016

March 2017 Treasurer and Financial Reports

Board member Forbush arrived at the meeting.

Electric Utility Information Items

Electric Superintendent Mike Metcalf presented information regarding the Electric Utility.

Water Utility Action Items

Jeff Lucas, Recreation Coordinator, requested a contribution of up to 1.8 million gallons at the government services rate of \$6.00/1,000 gallons for the Memorial Aquatic Center (pool). A motion was made by White and seconded by Rozga to approve up to 1.8 million gallons at the government service rate of \$6.00/1,000 gallons at a cost of \$10,800. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Water Utility Information Items – Lou Elbert, Water Superintendent presented information regarding the Water Utility Information Items.

Communication Utility Informational Items – Forbush moved and White seconded to go into recess at 5:43 p.m. and to reconvene when Rob Stangel, General Manager, arrives at the meeting. Question was called for and on voice vote the Chairperson declared the motion carried.

General Manager Rob Stangel arrived at the meeting.

It was moved by White and seconded by Forbush to resume the meeting at 6:11 p.m. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

General Manager Rob Stangel presented a high level overview of service pricing and salary/benefit costs that will be included in the full Business Plan on May 8, 2017.

Combined Electric, Water and Communications Utilities Information Items – General Manager
Rob Stangel presented an update.

Meeting adjourned at 6:20 p.m. on a motion by White and seconded by Rozga.

Adam Voigts, Chair

Diana Bowlin, City Clerk