BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 12, 2014

The Board of Trustees met in regular session at 5:30 p.m. on May 12, 2014 in the City Hall Council Chambers. Chairperson Eric Vander Linden called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Pat Reding and Eric Vander Linden. Absent: Bob Lester.

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

May 5, 2014 claims

April 28, 2014 minutes

The 2011 Hwy 65/69 Underground Conversion Project Change Order #1 in the amount of $58,306.40 was approved on a motion by Johnson and seconded by Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The purchase of 13 streetlight poles from Millbernd Manufacturing in the amount not to exceed $61,000 plus shipping for The Square was approved on a motion by Johnson and seconded by Reding. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

General Manager, Todd Kielkopf, presented a summary on how the IMU Partners program intends to leverage the value of the IMU Network Services. Board Member Grant Johnson and Pat Reding requested that Todd bring back a list of priorities at the next board meeting.

It was moved by Hulen and seconded by Reding to approve the addendum to the IDOT reimbursement agreement for the clearing scope of work for the 2014 West Hwy 92 Transmission Relocation Project. The agreement provides 100% reimbursement to IMU by IDOT for the contracted work. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Reding and seconded by Hulen to approve the demolition & right of way clearing contract with Vanderpool Construction in the amount of $65,974.00 for the 2014 West Hwy 92 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board Member Pat Reding introduced the following resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS" for the 2014 Head Tank Aerator Assembly Replacement Project, and moved its adoption. Board member Johnson seconded the motion to adopt. The roll was called and the vote was: AYES: Johnson, Hulen, Vander Linden and Reding. NAYS: None ABSENT: Lester. Whereupon the Chair declared the following Resolution duly adopted;

RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS
2014 Head Tank Aerator Assembly Replacement Project

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Reding and seconded by Hulen to approve the amended Revolving Loan Fund Program. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Johnson and seconded by Vander Linden to appoint Pat Reding and Heather Hulen to the Revolving Loan Fund Committee from the IMU Board and recognize Clark Raney as its community representative serving alongside Todd Kielkopf and Chris Longer, IMU staff. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

General Manager, Todd Kielkopf, presented the Cost of Energy Adjustment Considerations to the Board. It is the Trustees consensus to proceed with a cost of energy adjustment clause to recover increased wholesale energy costs. IMU staff will draft a formal policy for Trustee consideration at the May 27, 2014 Board meeting.

Meeting adjourned on a motion by Reding and seconded by Hulen.

Eric Vander Linden, Chairperson	Diana Bowlin, City Clerk