BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 23, 2018

The Board of Trustees met in regular session at 5:30 p.m. on July 23, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Mike Rozga, Adam Voigts and Deb White. Absent: Jim McClymond.

Board member McClymond arrived at the meeting.

Jill Whitson, 809 North "T" Court, spoke to the Board regarding her excessive water usage of 34,400 gallons from May 3, 2018 to June 5, 2018 and requested a bill adjustment. The Board took no action.

Jane Whalen, Indianola Youth Foundation, requested a donation for the Helping Hand Food Pantry Expansion. It was the consensus of the Board to authorize Tom Gaffigan, General Manager, to research this request and bring back to a future meeting.

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 July 16, 2018

Minutes from July 9, 2018

Electric Utility Action Items

A motion was made by McClymond and seconded by White to approve change order number 2 in an amount of $0 for the 2018 Line Shop Project – Project #2 – Septagon – concrete foundations and pre-engineered metal building. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent and General Manager Tom Gaffigan presented Electric Utility Informational items.

Water Utility Informational Items – Water Superintendent Lou Elbert presented an update regarding the Water Utility Information Items.

Communications Utility Action Items

Change Order number 1 in an amount of $13,366.95 for the IMU Telecommunications Building was approved on a motion by Rozga and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by White and seconded by Forbush to approve the purchase of office furniture for the IMU Telecommunication Building from Storey Kenworthy in an amount of $33,164.90. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Community Utility Informational Items - Telecommunications Director Kurt Ripperger and General Manager Tom Gaffigan presented an updated report on the Communications Utility Informational items.

Combined Electric, Water and Communications Utilities Informational Items – Tom Gaffigan, General Manager, presented an updated report on the Combined Electric, Water and Communications Utilities Information items.

The following items were struck from the agenda:

- Enter into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa.
- After the closed session, the IMU Board of Trustees may take any action on any matter discussed in closed session

Meeting adjourned at 6:50 p.m. on a motion by White and seconded by Rozga.

Adam Voigts, Chairperson	Diana Bowlin, City Clerk