

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – AUGUST 14, 2017

The Board of Trustees met in regular session at 5:30 p.m. on August 14, 2017 in the City Hall Conference Room. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush, Jim McClymond and Adam Voigts. Absent: Mike Rozga and Deb White.

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

Claims list for August 7, 2017

Minutes from July 24 and August 7, 2017

Salaries:

Mary Zimmerman, Utility Services Rep, from CE 4-10 \$48,331/year (includes longevity) to CE 4-10 \$48,557.60/year (includes longevity) effective July 9, 2017

Cassandra Mosher, Utility Services Rep, from CE 4-1 \$36,971/year to CE 4-1.5 \$37,597/year effective July 9, 2017

Eric Schreier, from Apprentice Line Mechanic Range 23-4 \$27.190/hour to Line Mechanic Range 26-1 \$29.978/hour effective August 6, 2017

Kurt Ripperger, Director of Telecommunications, CE 12-4 \$84,638/year effective August 20, 2017

Jackie Raffety, Utility Services Rep, from CE 4-1 \$36,971/year to CE 4-1.5 \$37,597/year effective September 17, 2017

Electric Utility Action Items

Board Member McClymond introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE NOT TO EXCEED \$9,900,000 ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2017C" and moved that it be adopted. Board Member Forbush seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 2017-200

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL
TO PURCHASE NOT TO EXCEED \$9,900,000 ELECTRIC
REVENUE CAPITAL LOAN NOTES, SERIES 2017C

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

Electric Utility Information Items – Electric Superintendent Mike Metcalf presented the electric utility informational items.

Communications Utility Action Items

Change order #1 in an amount of \$16,639.73 for the 2017 Fiber to the Home Project Material Procurement was approved on a motion by McClymond and seconded by Forbush. Question was called for and on voice the Chairperson declared the motion carried unanimously.

Communications Utility Information Items

The Board received an updated report from Curtis Dean, Smart Source Consulting.

Combined Electric, Water and Communications Utility Action Items

It was moved by McClymond and seconded by Forbush to set September 11, 2017 as the date for a public hearing to amend the FY 2018 budget. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following resolution entitled, “RESOLUTION APPROVING REVISED 3.3.11.2 FOR REFUNDS OR BACK BILLING” was approved on a motion by McClymond and seconded by Forbush. On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-201 RESOLUTION APPROVING REVISED 3.3.11.2 FOR REFUNDS OR BACK BILLING

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

It was moved by McClymond and seconded by Forbush to approved the following resolution entitled, “A RESOLUTION CONCERNING UTILITY BILLING”. On roll call the vote was, AYES: Forbush, Voigts and McClymond. NAYS: None. ABSENT: Rozga and White. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-202 A RESOLUTION CONCERNING UTILITY BILLING

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

Combined Electric, Water and Communications Utility Informational Items – no informational items were presented.

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

Adam Voigts, Chair

Diana Bowlin, City Clerk