BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 8, 2018

The Board of Trustees met in regular session at 5:30 p.m. on October 8, 2018 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, Mike Rozga (via phone), 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 McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for October 1, 2018

Minutes from September 24, 2018

Quarterly write offs to the State offset program

Electric Utility Action Items
It was moved by McClymond and seconded by White to approve the following resolution entitled, "A RESOLUTION TO ACCEPT FINAL COMPLETION OF THE 2017 TURBINE CONTROL REPLACEMENT PROJECT AND RELEASE RETAINED FUNDS." On roll call the vote was, AYES: Rozga, White, Voigts and McClymond. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-296

A RESOLUTION TO ACCEPT FINAL COMPLETION OF THE 2017 TURBINE CONTROL REPLACEMENT PROJECT AND RELEASE RETAINED FUNDS

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

Electric Utility Informational Items – Mike Metcalf, Electric Superintendent presented the Electric Utility Informational items.

Finance Director Chris Longer discussed the Letter of Understanding between MidAmerican Energy Company, A-TEC Energy Corp., and Indianola Municipal Utilities for energy auditing. It was the consensus of the Board to authorize staff to bring back options/recommendation for energy audits.

Water Utility Informational Items – No report was presented.

Communications Utility Action Items
Board Member McClymond introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BONDS" for 2018 IMU Fiber to The Home Drop Installation Project (Areas 2-5) and moved that it be adopted subject to the City Attorney's approval. Board Member White seconded the motion to adopt. The roll was called and the vote was, AYES: Rozga, White, Voigts and McClymond. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the following resolution duly adopted:

RESOLUTION NO. 2018-297
RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BONDS
2018 IMU Fiber to The Home Drop Installation Project (Areas 2-5)

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

Rozga moved and White seconded to approve a two-month extension from Excel Utility Contractors for the 2017 Fiber to the Home Project (Construction). Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Community Utility Informational Items - Telecommunications Director Kurt Ripperger 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.

Meeting adjourned at 6:00 p.m. on a motion by White and seconded by McClymond.

___________________________________ ___________________________________

Adam Voigts, Chairperson	Diana Bowlin, City Clerk