

IMU BOARD OF TRUSTEES MINUTES - REGULAR SESSION – November 9, 2020

The IMU Board of Trustees met in regular session on November 9, 2020 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present: Mike Rozga, Adam Voigts, and Jim McClymond. Absent: Lesley Forbush and Deb Richardson.

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

Claims list for October 29, and November 9 and customer refund for November 3, 2020.
Minutes from October 26, 2020.

Electric Superintendent Mike Metcalf stated the Turbine 8 ratcheting issue has been resolved.

General Manager Chris Des Planques let the Board know that the upcoming resolution for the purchase of a pickup truck is budgeted for this fiscal year but was to be purchased later in the year; a previous truck that was purchased has not come in yet so this new purchase is being done sooner.

It was moved by Voigts and seconded by McClymond to approve Resolution 2020-39 authorizing the purchase of a 2020 Dodge Ram 2500 Pickup for the Water Department. On roll call, the vote was AYES: Rozga, Voigts, and McClymond. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

Superintendent Elbert reported the Water Department has been working on the repair and replacement of fire hydrants. A water operator retired leaving an opening in the department.

McClymond moved and Voigts seconded to approve resolution 2020-40 approving a proposal from NewCom Technologies, Inc for the Square Streetscape Fiber Underground Conversion Project. In discussion, Fiber Superintendent Kurt Ripperger stated this project was not part of the original budget. On roll call, the vote was AYES: Rozga, Voigts, and McClymond. NAYS: None. Whereas the chairperson declared the motion passed unanimously.

The Fiber department has been working on completing outdoor projects before winter, reported Superintendent Ripperger.

In Other Business, General Manager Des Planques discussed financial information with the Board, stated interviews have begun for the Utility Billing Supervisor position, and he has been working with a marketing company in order to distribute utility information to customers.

Meeting adjourned at 5:55 p.m. on a motion by McClymond and seconded by Voigts.

Mike Rozga, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk