

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 13, 2015

The Board of Trustees met in regular session at 5:30 p.m. on April 13, 2015 in the Kent Center, Fleming Room, Simpson College 701 N. “C” Street. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Pat Reding and Deb White. Absent: Jim McClymond. Also present were: Finance Director Chris Des Planques, Water Superintendent Lou Elbert, General Manager Todd Kielkopf, Office Manager Chelle Klootwyk, Program Coordinator Chris Longer, Electric Superintendent Bob Miller, Technical Services Coordinator Mike Metcalf.

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

April 6, 2015 claims

March 23, 2015 minutes

Set April 27, 2015 at 5:30 p.m. as a public hearing date to consider the FY 2015 budget amendment

Certificate of completion for the Filter Building (old water plant) demolition project

Certificate of completion for the 2015 “Y” Street Water Main Project

Discussion was held on the format of the strategic plan. Consensus was to support the General Manager in procuring a facilitator for the fall 2015 plan and then work with the management team, and the Board input after drafts are formulated. Action items will likely include electric utility financial and capital project goals to be confirmed by Trustees in the now-planned cost of service study, to be conducted in parallel to strategic planning.

Jim McClymond arrived at the meeting.

Introduction to the IMU legal and personnel structures was presented by General Manager Todd Kielkopf. Discussion was held on the strategic plan implementation topics, specifically on those related to the nature of shared services between IMU and the City of Indianola. Dialog ensued between IMU personnel, Trustees, and Chris Des Planques on this topic. Trustee consensus was for the IMU General Manager to work with the City Manager and Mayor on the level of interest including internal process improvements listed in the 2014/15 IMU plan (or others) within the City of Indianola plan as it evolves in 2015 as reported in the quarterly magazine.

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

Pat Reding, Chair

Diana Bowlin, City Clerk