

**10-15 TRANSIT BOARD
MINUTES
August 25, 2016**

Present Lee Dimmitt Ted Nixon Deke Wood Jody McDanel Michael Beary
 Greg Kenning Mark Doland Dale Taylor John Sellers Dennis Smith

Staff: Jay Allison Stephanie Diveley Richard Hem

Guests: Bob Breckenridge, Mike Podliska, Jennifer Doland

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of July 21, 2016 were presented. Greg Kenning moved and Ted Nixon seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of July were presented. Lee Dimmitt moved and Dale Taylor seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for July were reviewed.

RIDERSHIP

The July ridership was not available.

PROGRESSIVE MAINTENANCE REPORT

The July 2016 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

10-15 Transit is moving to their new location at 612 South Madison Ave on 10-30-16. Some items will be moved sooner and other items will be moved during the month of October. The company will look at the options of building an additional facility next year to shelter the buses with a concrete parking lot under the infrastructure. The final decision with the City of Ottumwa was in lieu of 10-15 Transit seeking reimbursement for capital investments in the 2417 Emma property they will end the lease agreement on 10-31-16 without penalty. Start providing a bus inventory list at each board meeting.

- No further business.
- **NEXT MEETING** - The next meeting will be September 22, 2016 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:33 a.m. with a motion by Mike Beary and a second by Deke Wood at 11:33 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary