

**10-15 TRANSIT BOARD
MINUTES
May 25, 2017**

Present Lee Dimmitt Dennis Smith Alan Yahnke Michael Berry Mark Doland
 Mark Waits Greg Kenning John Sellers Ted Nixon

Staff: Jay Allison Stephanie Diveley Richard Hem

Guests: Chris Kukla, Bob Breckenridge, Michael Berg-Keokuk Co. Supervisor, Mike Podliska

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of April 27, 2017 were presented. Dennis Smith moved and Lee Dimmitt seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of April, 2017 were presented. Lee Dimmitt moved and Ted Nixon seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for April, 2017 were reviewed.

RIDERSHIP

The April, 2017 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

The April, 2017 progressive maintenance report and full service reports were reviewed.

FY 2016 AUDIT

Mike Podliska, from Anderson Larkin discussed the completed Audit for 10-15 Transit.

APPROVE BIRTHDAY PAY

Mark Doland made a motion to Approve the proposed Birthday pay, Lee Dimmitt seconded the motion. Motion carried.

APPROVE PROPOSED RAISES FOR JULY 1, 2017

Tabled until next meeting.

OTHER BUSINESS

Lee Dimmitt and Michael Berry will not be present for June 22nd meeting. The Raise Committee will try to meet before the next meeting, if not, Greg Kenning and Ted Nixon will meet at 9AM on June 22 to go over proposed raises. 10-15 Transit purchased a pipe bending machine to improve the efficiency of getting buses back on the road sooner and also to reduce the cost.

- No further business.
- **NEXT MEETING** - The next meeting will be June 22, 2017 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:01 a.m. with a motion by Lee Dimmitt and a second by Dennis Smith at 11:01 a.m.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary