**10-15 TRANSIT BOARD**

**MINUTES**

**April 22, 2021**

**Present** Jeff Kulmatycki Alan Yahnke Deke Wood Dale House

Steve Wanders Michael Beary Wayne Huit Tom Swearingin

 Susie Drish Dennis Smith

**Staff:** Jay AllisonStephanie Diveley

**Guests:** Bob Breckenridge**,** Chris Kukla-Via phone,

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of March 25, 2021 were presented. Michael Beary moved and Wayne Huit seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of March, 2021 were presented. Alan Yahnke moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for March, 2021 were reviewed.

**RIDERSHIP**

March, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The March, 2021 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**APPROVE PTIG FOR PURCHASE OF 216 S. JEFFERSON ST., TO BUILD A TRANSFER STATION FOR OTTUMWA 5 ROUTE BUS SYSTEM, RENOVATE BUILDINGS FOR VEHICLE STORAGE**

Michael Beary made a motion to approve PTIG for purchase of 216 S. Jefferson St., to build a transfer station for Ottumwa 5 Route Bus System and to renovate buildings for vehicle storage, Alan Yanke seconded the motion. Motion carried.

**APPROVE CONSOLIDATED APPLICATION**

Dale House made a motion to Approve Consolidated Application, Jeff Kulmatycki seconded the motion. Motion carried.

**APPROVE PROPERTY PURCHASE OF: 532 S. MADISON AVE., FOR $81,000**

Tom Swearingin made a motion to Approve Property Purchase of 532 S. Madison Ave. for $81,000.00, Dale House seconded the motion. Motion carried.

**PROJECT AT 706 S. MADISON AVE.**

Proceed with public bid to add addition.

**OTHER BUSINESS**

1. Veteran Transportation, as of 3-31-21, 10-15 Transit has given $24,892.84 in free rides for Veterans for FY 2021.
2. State Audit
* No further business.
* **NEXT MEETING -** The next meeting will be on May 27, 2021 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:07 a.m. with a motion by Dale House and a second by Wayne Huit at 11:07 a.m.

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Deke Wood, Chairman Dale House, Vice Chairman Alan Yahnke, Secretary