**10-15 TRANSIT BOARD**

**MINUTES**

**May 27, 2021**

**Present** Jeff Kulmatycki Alan Yahnke Deke Wood

Steve Wanders Wayne Huit Tom Swearingin-Via Phone

 Susie Drish

**Staff:** Jay AllisonStephanie Diveley

**Guests:** Chris Kukla, Tom Lazio-Ottumwa Mayor

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

**MINUTES**

The minutes from the meeting of April 22, 2021 were presented. Steve Wanders moved and Wayne Huit seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of April, 2021 were presented. Alan Yahnke moved and Jeff Kulmatycki seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

April, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**APPROVE RAISES FOR FY 2022**

Jeff Kulmatycki made a motion to Approve the 2% raises effective July 1, 2021, Alan Yahnke seconded the motion. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 4-30-21, 10-15 Transit has given $26,401.40 in free rides for Veterans for FY 2021.
2. City of Ottumwa
* No further business.
* **NEXT MEETING -** The next meeting will be on June 24, 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 10:40 a.m. with a motion by Wayne Huit and a second by Alan Yahnke at 10:40 a.m.

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