**10-15 TRANSIT BOARD**

**MINUTES**

**August 26,2021**

**Present** Jeff Kulmatycki Deke Wood, Alan Yahnke

Steve Wanders Wayne Huit Dennis Smith-Via Phone

**Staff:** Jay AllisonStephanie Diveley

**Guests:** Bob Breckenridge, Chris Kukla

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

**MINUTES**

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

**EXPENSE REPORT**

Expenses for the month of July, 2021 were presented. Alan Yahnke moved and Steve Wanders seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

July, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

1. Veteran Transportation, as of 7-31-21, 10-15 Transit has given $647.20 in free rides for Veterans for FY 2022.
2. Re-Audit

* No further business.
* **NEXT MEETING -** The next meeting will be on September 23, 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 10:53 a.m. with a motion by Jeff Kulmatycki and a second by Wayne Huit at 10:53 a.m.

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