**10-15 TRANSIT BOARD**

**MINUTES**

**September 23, 2021**

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

Steve Wanders Wayne Huit Dale House Susie Drish

Dennis Smith-Via Phone

**Staff:** Jay AllisonStephanie Diveley

**Guests:** Chris Kukla

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

**MINUTES**

The minutes from the meeting of August 26, 2021 were presented. Tom Swearingin moved and Alan Yahnke seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of August, 2021 were presented. Dale House moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

August, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

1. Veteran Transportation, as of 8-31-21, 10-15 Transit has given $1,266.60 in free rides for Veterans for FY 2022.
2. Cares & CRRSAA
3. Re-Audit
* No further business.
* **NEXT MEETING -** The next meeting will be on October 28, 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 10:46 a.m. with a motion by Alan Yahnke and a second by Wayne Huit at 10:46 a.m.

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