

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – FEBRUARY 25, 2019

The Board of Trustees met in regular session at 5:30 p.m. on February 25, 2019 in the City Hall Council Chambers. Vice Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga (via phone), Adam Voigts and Deb White. Absent: Lesley Forbush.

The consent agenda consisting of the following was approved on a motion by White and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for February 19, 2019 and the December 2018 and January 2019 receipts report

Minutes from February 11, 2019

December 2018 and January 2019 Treasurer and Financial Reports

Electric Utility Informational Items – Andrew Ross, Director of Retail Utility Services and Member Relations of the NMPP/MEAN presented the Electric Cost of Service Study.

Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Communications Utility Informational Items - Tom Gaffigan, General Manager, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items – A public hearing was held regarding the FY 2019/20 budget. There were no objections either oral or written. The following resolution entitled, “RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020” was approved on a motion by White and seconded by Rozga. On roll call the vote was, AYES: Rozga, McClymond, Voigts and White. NAYS: None. ABSENT: Forbush. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-304  
RESOLUTION ADOPTING THE ANNUAL BUDGET  
FOR FISCAL YEAR ENDING JUNE 30, 2020

(The complete resolution may be viewed at the City Clerk’s Office)

Combined Electric, Water and Communications Utilities Informational Items – No items were presented.

Meeting adjourned on a motion by McClymond and seconded by White.

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Adam Voigts, Vice Chairperson

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Diana Bowlin, City Clerk