

**10-15 TRANSIT BOARD
MINUTES
September 26, 2019**

Present Mark Waits Deke Wood Michael Beary Wayne Huit
 Lee Dimmitt Steve Wanders Tom Swearingin Dale House

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests: Chris Kukla, Bob Breckenridge, Willene White-Noel Insurance

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of July 25, 2019 were presented. Wayne Huit moved and Dale House seconded. Motion carried.

ADOPT BLOOD BORNE PATHOGEN POLICY

Deke Wood made a Motion to approve, and Mark Waits seconded the Motion. Motion Carried.

ADOPT EMERGENCY PROCEDURE POLICY

Tabled.

EXPENSE REPORT

Expenses for the month of July & August, 2019 were presented. Dale House moved and Wayne Huit seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for July & August, 2019 were reviewed.

RIDERSHIP

July & August, 2019

PROGRESSIVE MAINTENANCE REPORT

The July & August, 2019 progressive maintenance report and full service reports were reviewed.

PERSONNEL REPORT

Reviewed.

OTHER BUSINESS

- A. Building Progress Update
- B. 3-Year DOT Compliance Review
- C. Vehicle Auction 8-9-19
- D. Discussion on Waste Oil Furnace for new Garage and installing Bathroom in new Garage

- No further business.
- **NEXT MEETING** - The next meeting will be October 24, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:20 a.m. with a motion by Tom Swearingin and a second by Wayne Huit at 11:20 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary