

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
August 13, 2020**

PRESENT: John Krohn, Nancy Mahlow, Samara Morgan, Walter Sorg Jr., and Jason Wilkes

ABSENT: None

STAFF: Nathan Arnold, Jeremiah Kilgore, Andrew Kilpatrick, and Marty Riel

VISITORS: Constance Doyle

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:05 a.m., via Zoom

- a. Roll Call
- b. Excused Absences: None

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda with an addition requested by Ms. Mahlow, Mr. Sorg moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, with the addition.

3) APPROVAL OF BOARD MINUTES:

July 9, 2020

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY to approve the minutes for July 9, 2020, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Kilgore and Mr. Arnold gave a brief overview of the report. Discussion and questions followed.

Mr. Kilgore and Mr. Arnold left at 11:30 a.m.

Property Management Division: A written report was distributed.

Mr. Riel gave a brief overview of the report. Discussion and questions followed.

Mr. Krohn left at 11:40 a.m.

7) DIRECTOR'S REPORT:

Mr. Kilpatrick reported on the following: furlough/workshare; New Sustainability Coordinator; Johnson Control Study; CART Operation Study; fleet analysis; projects; hiring freeze; retirements and vacancies.

Mr. Kilpatrick also discussed and informed on the N. Homer St. project.

Mr. Riel left at 11:54 a.m.

8) UNFINISHED BUSINESS:

The Board created and finished their FY21/22 resolutions. With no quorum present at this time, they deferred the vote.

9) NEW BUSINESS:

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Constance Doyle, from Colonial Village Neighborhood, thanked the Public Service Department on the fine job they did fixing and cleaning up Loraine Avenue and Boston Boulevard circle.

13) ADJOURN:

The meeting adjourned at 1:01 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary