

**Regional Transit Authority
Board Proceedings**

**Wednesday, January 4, 2023
9:00 am**

Present: Helmricks, Madlom, Buschmann, McDonough, Pothoff, Kenniker, Steines, Flagel, Schwenker

Upon motion approved the Amended Agenda for the Wednesday, January 4, 2023, RTA Board meeting, (Unanimous)

Upon motion approved the corrected minutes and file the Secretarial Notes from the December 7, 2022 RTA Board Meeting, (Unanimous)

Upon motion tabled the RTA Financials, (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

December 2022 Bills: Accident Fund-2,435.40; Allen Occupational Health Services-120.00; Am Trust-1,202.17; Black Hills-396.55; Cedar Cross Overhead Door-157.50; Bellevue-107.75; Dubuque-128.23; Earlville-368.83; Maquoketa-58.62; Comelec Internet Services-173.00; Cornwell Truck Repair-4,378.41; CS Technologies-207.61; Deutmeyer Auto-615.43; Downey Auto Repair-70.97; DB&T-293.14; Dubuque Fire Equipment-54.00; ECIA-86,433.27; Finley Occupational Health-423.90; Staff Reimbursement-150.00; Heinrich Chiropractic-90.00; IRS-7,695.33; Local Union 120-172.00; Manchester Chamber-90.00; Medical Associates-53.00; MWO Bank-150.00; NICC-1,000.00; Racom Corp-127.25; Stickley Electric-1,200.00; Tandem Tire-3,572.69; Tostrud & Temp-3,960.00; State of IA Treasurer-1,267.00; US Cellular-756.88; Wex Bank-19,119.71; Windstream-451.21; Volunteer Driver Reimbursement-581.50.

Upon motion approved ECIA Authorized Signers on the RTA Bank Accounts: Kelley Deutmeyer, Executive Director, continues; Remove Lisa Weinhold; and Add Steve Stoffel, Director of Finance and Administration, (Unanimous)

Upon motion approved \$2.50 Increase for each Step in the Union Contract from January 1, 2023 to June 30, 2024, subject to Local Union 120 approval, (Roll Call: Yes-Helmricks; Yes-Madlom; Yes-Buschmann; Yes-Schwenker; Yes-Steines; No-Flagel; No-Kenniker, No-McDonough)

Upon motion tabled RTA Drivers converting to ECIA employees, (Unanimous)

Upon motion adjourned at 11:11 a.m., (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.