

**Regional Transit Authority
Board Proceedings**

**Wednesday, September 2, 2015
9:30 am**

Present: Dabroski, Hancock, Helmricks, Klein, Koos, Madlom, McDevitt and Willey

Upon motion approved the agenda for the Wednesday, September 2, 2015 RTA Board meeting, (Unanimous)

Upon motion receive and file the secretarial notes from the Wednesday, June 17, 2015 RTA Board meeting and approved the minutes from the Wednesday, August 5, 2015 RTA Board meeting, (Unanimous)

Upon motion approved the Financials, (Unanimous)

Upon motion approved Invoices and Bills, (Unanimous)

August 2015

521 5TH ST. NW \$700.00; PEYTON PROPERTIES LLC \$800.00; CITY OF MAQUOKETA \$45.90; COMELEC SERVICES INC \$720.00; DUBUQUELAND DOOR CO \$75.47; GEORGEN AUTO LLC \$47.26; HANSON DIRECTORY \$2,651.40; MAQUOKETA MUNICIPAL ELECTRICAL UTILITY \$37.93; MCI \$32.31; MEDICAL ASSOCIATES HEALTH PLANS \$1,429.61; WINDSTREAM \$113.82; BLACK HILLS ENERGY \$14.72; INTERNAL REVENUE SERVICE \$3,632.62; AMERICAN TRUST & SAVINGS BANK \$1,322.26; USBANK \$187.60; ALLEN OCCUPATIONAL HEALTH SERVICES \$39.00; ALLIANT ENERGY \$413.89; MARION BRYSON \$127.56; CENTURY LINK \$141.77; DEUTMEYER AUTO ADVANTAGE \$61.64; DUBUQUE FIRE EQUIPMENT INC \$575.20; VERNA FANGMAN \$85.85; FINLEY OCCUPATIONAL HEALTH \$170.00; GEORGEN AUTO LLC \$981.13; GLENN HARRIS \$517.98; MILDRED HAXMEIER \$440.07; CHARLENE NYLANDER \$69.84; JAMES OLSEN \$131.92; TOYS DONE RIGHT \$950.00; WINDSTREAM \$69.52; BLACK HILLS ENERGY \$32.02; ECIA \$40,226.27; MIKE FINNIN MOTORS INC \$6,785.09; DEX EAST \$75.00; JOHN DEERE FINANCIAL \$65.69; AFLAC \$319.14; INTERNAL REVENUE SERVICE \$3,770.86; WEX BANK \$12,261.58; AMERICAN TRUST & SAVINGS BANK \$1,422.30; ALLIANT ENERGY \$115.48; CENTURY LINK \$72.171 ; DUBUQUE FIRE EQUIPMENT INC \$29.50; IOWA PUBLIC TRANSIT ASSOC \$2,403.00; MARY KLOSTERMAN \$25.07; SADLER POWER TRAIN \$98.36; STANDARD INSURANCE COMPANY \$55.65; VERIZON WIRELESS \$308.27; KENNETH WAGNER \$163.30; WINDSTREAM \$46.46; BLACK HILLS ENERGY \$32.87

Upon motion approved Public Transit Infrastructure Grant Contract, (Unanimous)

Upon motion approved Grants to Green, (Unanimous)

Upon motion meeting adjourned at 10:26 a.m., (Unanimous)

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