

## CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

The Board of Directors of Central West Virginia Transit Authority met in the Training Room of the Central West Virginia Transit Authority on October 19, 2015 at 5:00 p.m. In addition to several members of the public the following were in attendance:

Bob Kramer	Tom Durrett	Mark Griffith
Jeff Nelson	Trey Simmerman	Libby Cawthron
Anita Bower	Nate Currey	
Chris McCarthy	Vanessa Perkins	

Meeting brought to order by Vice President, Robert Kramer, at 5:00 p.m.

First item of business was the approval of the September 14, 2015, Board of Directors meeting minutes. Motion made by Durrett to approve the minutes. Second by Nelson. Motion approved unanimously.

Next the Vice President opened the floor to comments from the public. Board heard concerns from Stalensky regarding route changes to the Adamston/Anmoore routes.

The Board next addressed the General Manager's Report. General Manager, Vanessa Perkins, updated the board on current improvement/maintenance projects. The Report indicated that the bus radio project is progressing. Next the Board discussed the canopy project. General Manger reported that McClanahan Services, Inc., was the only contractor to submit a bid. Board reviewed the bid.

Motion made by Durrett to accept the bid of McClanahan Services Inc., to complete the canopy project. Second by Nelson. Motion approved by all.

General Manager next addressed a change order for the fence project. The Board discussed the proposed change order prepared by Neel's Fence Company which provided for an eight door control unit rather than the original two door unit. Additional cost would be \$1,754.02, and would allow CENTRA to eventually have up to eight doors added to the electronics panel. Discussion regarding the changes followed.

Motion made by Nelson to accept the Change Order of Neel's Fence Company, as written to add the eight door panel. Second by Durrett. Motion approved by all.

The Finance Report was the next order of business addressed. General Manager addressed Board questions regarding the current financial reports.

General Manger informed the Board that Balestra, Harr & Scherrer, CPAs, Inc., was the only firm to submit a bid to conduct the Audit of CENTRA for years ending June 30,

2015 and 2016. Mark Griffith discussed process for scoring the bid proposals and finalizing the contract.

Motion made by Durrett to accept the proposal of Balestra, Harr & Scherrer, CPAs, Inc., to conduct the Audit of CENTRA for years ending June 30, 2015 and 2016. Second by Nelson. Motion approved by all.

Next the Vice President opened the floor for additional public comments due to members of the public arriving after the public comment portion of the meeting had ended. Board heard additional concerns from Theresa Lechliter, Etta, Wright, Robert Kirkman and Anita Hamerick regarding recent route changes including those impacting individuals riding to the Veterans Administration and Hartland.

Next item on the Agenda addressed was election of Board President.

Motion made by Durrett to elect Bower as President. Motion failed for lack of second

Motion made by McCarthy to elect Nelson as President. Second by Bower. Discussion followed whether Kramer would consider serving as president. Nelson indicated he would prefer that Kramer serve as president. Motion not presented to full board for a final vote.

Motion made by Nelson to elect Kramer as President. Second by McCarthy approved by all.

Motion made by Nelson to elect Bower as Vice President. Second by McCarthy. Motion approved unanimously.

Next item of business addressed was Trial Run Services Analysis. Cawthron reported mixed reviews on route changes and stressed that routes need to keep pace with changes in the community such as new residential areas and shopping opportunities. Reminded that goal is to provide expanded service for the good of the whole community and that these adjustments will require ongoing analysis.

Motion made by Durrett to go into executive session to discuss personnel issues. Second by McCarthy. Approved by all.

Motion made by Durrett to come out of executive session. Second by Bower. Approved by all.

Motion made by Nelson to remove vandalized glass from Transfer Station and install plexi-glass and further remove all the glass if additional vandalism occurs due to the high cost of repairs. Second by Durrett. Approved by all.

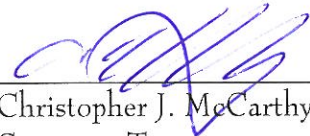
No other business to address a motion to adjourn was made by Durrett, a second by Nelson and approved by all. Motion carried and meeting adjourned at 6:18 p.m.

Approved:



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Robert Kramer  
President



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Christopher J. McCarthy  
Secretary-Treasurer