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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JANUARY 26, 2021

The meeting convened at 6:15 p.m. The meeting was held by video conference to allow social distancing due to the COVID-19 pandemic. Those present were:

BOARD MEMBERS: Charles Harris, Vice-President; Patsy McClure, Secretary; Caleb Tisdale, Treasurer; and Board Members Nicki Young, Mike Seebaugh and Tim Pingley. President Belinda Fetty was absent.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Dave Leisure, OSS.

Vice President Charles Harris called the meeting to order at 6:22 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. A quorum was present.

2. MINUTES OF NOVEMBER 24, 2020 REGULAR MEETING

Board Member Mike Seebaugh made a motion to approve the minutes from the November 24, 2020, regular meeting, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

3. RIDERSHIP REPORTS – NOVEMBER/DECEMBER 2020

Treasurer Caleb Tisdale made a motion to approve the ridership reports for November and December 2020, seconded by Board Member Nicki Young. Following some discussion, the motion passed unanimously.

4. FINANCIAL REPORT – OCTOBER/NOVEMBER 2020

Board Member Mike Seebaugh made a motion to approve the financial reports for October and November 2020, seconded by Board Member Nicki Young. The motion passed unanimously.

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5. STAFF REPORTS

Treasurer Caleb Tisdale made a motion to approve the staff reports, seconded by Secretary Pasty McClure. The motion passed unanimously.

6. PANDEMIC PREMIUM PAY FOR FEBRUARY 2021

Following a lengthy discussion, Board Member Mike Seebaugh made a motion to reduce the pandemic premium pay to \$2 an hour for February and March, seconded by Treasurer Caleb Tisdale. The motion passed unanimously. For clarity, it was then emphasized that after March 31<sup>st</sup> the pandemic premium pay would cease.

7. THE NEED FOR TWO BOARD MEMEBERS TO SIGN CHECKS

Following some discussion, Treasurer Caleb Tisdale and Board Member Tim Pingley were added to the list of members permitted to sign checks.

8. APPROVAL FOR REPLACEMENT OF HEAT PUMPS

General Manager Mike Kesterson requested approval to replace the heat pumps at the terminal. He explained that the heating and air conditioning for the terminal was provided by three separate heat pumps and that they were going bad. He informed that Board that he has received three separate estimates for replacing the three existing units.

Board Member Mike Seebaugh made a motion to approve replacement of the heat pumps not to exceed a total cost of \$22,000, seconded by Board Member Nicki Young. The motion passed unanimously.

9. PUBLIC FORUM (VIA EMAILS IF ANY)

No items were presented for public forum.

10. ADJOURNMENT

With no further business to discuss, Secretary Patsy McClure made a motion to adjourn, seconded by Board Member Mike Seebaugh. The motion passed unanimously. The meeting adjourned at approximately 6:59 p.m.