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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MARCH 23, 2021

The meeting convened in the MOVTA conference room at 6:15 p.m. Those present were:

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

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

President Belinda Fetty called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. All members were present.

2. MINUTES OF FEBRUARY 23, 2021, REGULAR MEETING

Board Member Mike Seebaugh made a motion to approve the minutes from the February 23, 2021, regular meeting, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

3. RIDERSHIP REPORTS –FEBRAURY 2021

Treasurer Caleb Tisdale made a motion to approve the ridership reports for February 2021, seconded by Board Member Patricia McClure. The motion passed unanimously. A brief discussion followed.

4. FINANCIAL REPORT – JANUARY 2021

Vice-President Charles Harris made a motion to approve the financial reports for January 2021, seconded by Board Member Tim Pingley. The motion passed unanimously.

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5. STAFF REPORTS

Board Member Mike Seebaugh made a motion to approve the staff reports, seconded by Treasurer Caleb Tisdale. Following a brief discussion, the motion passed unanimously.

6. ADOPTION OF NEW PROCUREMENT MANUAL

General Manager Mike Kesterson explained to the Board that a consultant had been reviewing MOVTA's Procurement Manual and determined the old manual was outdated and much too lengthy. The consultant revised the manual so that it is up-to-date, more condensed, and easier to understand.

Board Member Mike Seebaugh made a motion to adopt the new Procurement Manual, seconded by Board Member Patricia McClure. The motion passed unanimously.

7. APPROVE UPDATIING OF CHECK SIGNERS WITH THE BANK

General Manager Mike Kesterson explained that although the Board had previously approved adding Caleb Tisdale and Tim Pingley to the list of Board Members permitted to sign checks, the bank is requiring a copy of the minutes where the Board officially approved adding the names be submitted along with all other necessary bank paperwork.

Vice-President Charles Harris made a motion to approve updating the check signers, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

8. PUBLIC FORUM (VIA EMAILS IF ANY)

No items were presented for public forum.

9. ADJOURNMENT

With no further business to discuss, Board Member Mike Seebaugh made a motion to adjourn, seconded by Board Member Patsy McClure. The motion passed unanimously. The meeting adjourned at approximately 6:49 p.m.