



Mid-Ohio Valley Transit Authority, Inc.
Juliana Street, Parkersburg, WV 26101
Telephone (304) 422-4100 Fax (304) 422-3200
E-mail - movta@easyriderbus.com

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MAY 24, 2022

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Michael Seebaugh, Treasurer; Patricia McClure, Secretary; and Board Members Tim Pingley and Chuck Noffsinger. Vice-President Charles Harris was absent.

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

President Caleb Tisdale called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

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

2. MINUTES OF APRIL 26, 2022, REGULAR MEETING

Board Member Tim Pingley made a motion to approve the minutes from the April 26, 2022, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS-APRIL 2022

Board Member Chuck Noffsinger made a motion to approve the April 2022 ridership reports, seconded by Treasurer Michael Seebaugh. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS-MARCH 2022

Treasurer Michael Seebaugh made a motion to approve the financial reports for March 2022, seconded by Secretary Patricia McClure. The motion passed unanimously.

5. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Board Member Tim Pingley. The motion passed unanimously.

May 24, 2022

6. APPROVAL FOR NEW RAMP HEATER IN PARKING GARAGE

General Manager Michael Kesterson requested approval to purchase a new ramp heater for the ramp going up to the parking garage. He explained to the Board that over the winter it was discovered that the existing ramp heater, which is approximately twenty years old, is no longer working allowing for icy conditions in the winter.

Board Member Tm Pingley made a motion to approve the purchase of a new ramp heater not to exceed a cost of \$100,000, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

7. REQUEST FOR PERMANENT FUND TRANSFER

General Manager Michael Kesterson requested approval of a permanent fund transfer of \$2,000,000 from Operating to Capital for future Capital purchases.

Board Member Chuck Noffsinger made a motion to approve the permanent fund transfer, seconded by Secretary Patricia McClure. Following a brief discussion, the motion passed unanimously.

8. PUBLIC FORUM

No items were presented for public forum.

9. ADJOURNMENT

With no further business to discuss, Board Member Chuck Noffsinger made a motion to adjourn, seconded by Treasurer Michael Seebaugh. The motion passed unanimously. The meeting adjourned at 5:20 p.m.