



Mid-Ohio Valley Transit Authority, Inc.
520 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 MARCH 28, 2023

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

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

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Chris McClung, Route Supervisor.

President Caleb Tisdale called the meeting to order.

1. ROLL CALL OF BOARD MEMBERS

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

2. MINUTES OF FEBRUARY 28, 2023, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the February 28, 2023, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – FEBRUARY 2023

Treasurer Michael Seebaugh made a motion to approve the February 2023 ridership reports, seconded by Board Member Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – FEBRUARY 2023

Board Member Chuck Noffsinger made a motion to bring the February financial reports to the floor for approval, seconded by Secretary Patricia McClure. Following some discussion, Vice-President Tim Pingley made an amended motion to table the February 2023 financial reports until an audit letter has been received from the accountant. The amended motion was seconded by Treasurer Michael Seebaugh and passed unanimously.

President Caleb Tisdale noted for the record that the Board had been provided with the audit letters from Astorg & Jones for December 31, 2022, and January 31, 2023, indicating the financial reports were accurate in substance and content for both those periods.

March 28, 2023

At that time, Treasurer Michael Seebaugh made a motion to approve the December 2022 financial reports, seconded by Vice-President Tim Pingley. The motion passed unanimously.

Board Member Chuck Noffsinger made a motion to approve the January 2023 financial reports, seconded by Vice-President Tim Pingley. The motion passed unanimously.

5. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Secretary Patricia McClure. Following some discussion, the motion passed unanimously.

6. CAPITAL PURCHASE APPROVAL

Due to the condition of the current riding mower, General Manager Michael Kesterson requested Board approval for the purchase of a replacement riding mower for the maintenance department not to exceed a cost of \$5,500.00.

Vice-President Tim Pingley made a motion to approve the purchase of a riding mower for the maintenance department not to exceed \$5,500.00 in cost, seconded by Secretary Patricia McClure. The motion passed unanimously.

7. PUBLIC FORUM

No items were presented for public forum.

8. ADJOURNMENT

With no further business to discuss, Board Member Chuck Noffsinger made a motion to adjourn, seconded by Secretary Patricia McClure. The motion passed unanimously. The meeting adjourned at 5:23 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

March 28, 2023