

Nankin Transit Commission

Meeting Agenda

May 21, 2020

5:45

Type of Meeting: Regular Meeting of NTC Commission

- I. Call to order
- II. Roll call
- III. Pledge of Allegiance
 - a) Approval of minutes from the February 2020 meeting
- IV. Old Business - None
- V. New Business
 - a) Approval of the Operation & Financial Reports from February 2020 – I. Owens
 - b) Approval of the Operation & Financial Reports from March 2020 – I. Owens
 - c) Approval of the Operation & Financial Reports from April 2020 – I. Owens
 - d) Approval of A/P vouchers –February 2020.
 - e) Approval of A/P vouchers –March 2020.
 - f) Approval of A/P vouchers –April 2020.
 - g) Discussion and motion to approve \$5,750.00 for simulator driver training form L-3 Training which will bring their driving simulator to our office and we will put all drivers through simulator based training. A budget amendment would be needed to move \$5,750.00 from Legal line item to training. (see Attachment-1)
 - h) Discussion and approval of the FY 21 Budget. (see attachment 2)
 - i) Discussion and motion to approve the purchase of (4) portable Ultra Violet (C) lights from Evergreen UV Environmental Disinfection in the amount of \$10,980.00 with a budget amendment from Driver Salary line item. These units will be used to disinfect our buses daily. UV-C light has a 99.9% disinfectant rate for not only Covid 19 but for other viruses, mold, spores and other microbes.
 - j) Discussion and motion to approve the purchase of UV Angel Air Automated UV-C Air Treatment System 6 units for a total of \$8,370.00 with a budget amendment from the Blue Cross (Medical line item). These air treatment systems will be placed in the office. (see Attachment-3)

- k) Discussion a lump sum, one time Crisis payment to all employees (18) in the amount of \$1,000.00 (\$18,000.00). If approved a budget amendment would be needed from our general fund. To be paid the last pay period of June 2020.
- l) Director's Report
- m) Miscellaneous Discussion
- n) Miscellaneous Comments from the public

VI. Adjournment