



TANK Board of Directors Meeting

June 8, 2022

Call to Order: 5:30 p.m.

3375 Madison Pk., Ft. Wright, KY

CALL TO ORDER AND PLEDGE:

Mr. Guenther called the meeting to order and asked all to stand for the Pledge of Allegiance.

ATTENDANCE, Board Members:

- Scott Guenther, Chair
- Gina Rittinger
- Ed Kuehne
- Laura Thompson
- Brian Ellerman
- Bill Voelker
- Tim Donoghue
- Dave Sogar

ATTENDANCE, Staff/Other:

- Andrew Aiello, General Manager
- Mike Duncan, Legal Counsel
- Gina Douthat, Deputy General Manager
- Sean O’Leary, Director of Operations
- Alex Fuchs, Director of Finance

AUDIENCE RECOGNITION:

Mr. Guenther asked for Audience Recognition and there was none.

APPROVAL OF MINUTES:

Motion to approve the May 11, 2022, Board Minutes.

Motion: Dave Sogar
 Second: Bill Voelker
 Discussion: None
 Action: **Motion Passed**, Unanimously

REPORTS:

Pension Committee Report

Ratification of Amendments to the Pension Plan

Mr. Donoghue referenced the memo dated June 3rd, 2022, on page 8 of the Board packet. He stated that this is an update on the information that was brought before the Board last month. As previously discussed, the Pension Committee recommended that the attorney update the plan language and that two minor amendments be made to the plan. The information was



provided to TANK employees at a series of ten All Employee Meetings on May 26th. The employees voted on the plan amendments over the following week.

The amendment and restatement received enough votes (more than two-thirds of active employees) to move forward. The TANK Pension committee respectfully requests that the TANK Board of Directors ratify the membership vote. Once approved, the changes will be incorporated into the full Pension Plan document.

Motion to ratify the pension membership vote.

Motion: Tim Donoghue
Second: Ed Kuehne
Discussion: None
Action: **Motion Passed**, Unanimously

Finance Committee Report

April FY 2022 Financial Statements

Mr. Aiello stated that the committee reviewed the monthly financial statements and check register. The Financial Statements are in the Board packet. The finances continue in a positive trend, ridership is up, passenger revenue is ahead of budget, and expenses are below budget.

Vehicle Disposition

Mr. Aiello referenced the vehicle disposition memo dated May 25th, 2022. These vehicles have exceeded their federally defined useful life and will be replaced in 2023 with buses to be purchased with VW Settlement Funds.

Motion to declare buses 2162, 2163, 2164, 2166 and 2171 surplus property.

Motion: Bill Voelker
Second: Tim Donoghue
Discussion: None
Action: **Motion Passed**, Unanimously

Final Fiscal Year 2023 Operating & Capital Budget

Mr. Aiello stated that all three committees reviewed the Final Fiscal Year 2023 Operating & Capital Budget. The information is in the Board packet and all Board members have had a week to review the final budget.

As previously discussed, there are three changes in the final budget: an increase in fuel expenses, the addition of the Mobility Manager position, and a minor adjustment to the funding of the Senior Transportation Program.



These changes did not impact the total funding request to each of the three County Fiscal Courts. Those numbers remain unchanged from the draft.

Motion to approve the Final Fiscal Year 2023 Operating & Capital Budget.

Motion: Tim Donoghue
Second: Dave Sogar
Discussion: None
Action: **Motion Passed**, Unanimously

Planning & Marketing Committee Report

Mr. Kuehne stated that the Committee met on May 31st and, as mentioned, discussed the final budget in detail.

Operations & Safety Committee Report

Mr. Donoghue stated that the Committee met on June 1st and also discussed the final budget in detail. He also mentioned that TANK had eight preventable accidents in May, all were minor, and many were involving new operators.

General Manager’s Report

Mr. Aiello stated hiring efforts continue in earnest, adding 10 employees to our payroll in May. We are pushing on all fronts to increase our operator numbers.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Sogar stated that this might be his last meeting. He wanted to congratulate the past and present staff – the staff at TANK does an excellent job.

Mr. Aiello and Mr. Guenther thanked Mr. Sogar for his commitment and dedicated service to TANK.

GENERAL COUNSEL’S REPORT:

Mr. Duncan reminded the committee that election of officers will occur at the July meeting. Mr. Guenther is eligible for reelection as Chair and Mr. Donoghue is eligible for reelection as Vice Chair. If that doesn’t happen, the rotation would kick in and the Chair would need to be from



MINUTES

Boone County and the Vice Chair would need to be from Campbell. More on that at the July meeting.

CLOSED EXECUTIVE SESSION pursuant to KRS 61.810(1)(c) to discuss pending litigation.

Motion to enter executive session noting that no action will be taking in the session.

Motion: Bill Voelker
Second: Dave Sogar
Discussion: None
Action: **Motion Passed**, Unanimously

Motion to exit executive session noting that no action was taken in the session.

Motion: Bill Voelker
Second: Ed Kuehne
Discussion: None
Action: **Motion Passed**, Unanimously

ADJOURN:

Motion to adjourn the meeting.

Motion: Tim Donoghue
Second: Ed Kuehne
Discussion: None
Action: **Motion Passed**, Unanimously, 6:18 p.m.