



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, September 14, 2011

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. July 13, 2011 – Page 2
- III. Presentations
 - a. Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) – Page 6
- V. Monthly Data Summaries and Correspondence – Page 7
- VI. Financial Report
 - a. June 2011 Final - Separate Packet
 - b. July 2011 – Separate Packet
- VII. Old Business
 - a. Solar Power Plant Update – Page 44
 - b. Former County Employee Retirement Issue (PERS) – Page 46
 - c. Bank Charges Review – Page 60
 - d. Bad Debt Collection Efforts
 - e. West Run Service Update
 - f. Service Expansion
- VIII. New Business
 - a. Health Insurance Benefits for Retiree Tom Montague
 - b. Bus Emergency Purchase \$110,000 – Page 61
 - c. GPS Contract with WVU \$5,000 Cap Escrow
 - d. The Ridge Service Proposal & Approval to Contract
 - e. Finance Officer Position Wage Increase
 - f. Saturday Grey Line Tripper (Strip District service)
- IX. Board Member Reports and MPO Update
- X. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or Bus@busride.org)