

Committee: Electric Committee

Meeting Date and Time: 1-8-14 1:00pm

Meeting Place: CITY HALL


Members Present: Dan Perez, Scott Diekmeyer, Kent Woukier

Mayor Mike Burton

1. Brief Minutes: CALL to order
- 2 ROLL CALL Dan Scott Kent
- 3 APP nov 25, 2013 minutes motion By Scott second By Kent 3yes 0 no
- 4 Inter Connect Policy motion By Kent second By Scott TO APPROVE 3yes 0 no
5. Net Metering motion By Kent second By Scott TO APPROVE 3yes 0 no

New TRUCK will be here ~~the~~ end of the month

1:41 motion to Adjourn 3 yes 0 no

  
Chairman

Ad 2.7.14

Committee: ELECTRIC COMMITTEE

Meeting Date & Time: MARCH 25, 2014 9:00 AM

Meeting Place: CITY HALL

Members Present: DON PEREZ, Kent Newkirk, Mike Burton

Others Present: Joe HOLLERKAMP Gene VANDERW JUDY SMITH

Brief Minutes:

1. CALL TO ORDER 9:00

2. ROLL CALL

3. APPROVAL OF JAN 8, 2014 MINUTES Kent motion to approve 2nd Perez 2 YES 0 NO

4. Budget Review FY 15

5. SELLING OF BUCKET TRUCK motion BY KENT to let Bids on 1989 Ford F 600 BUCKET TRUCK 2nd BY DON 2 YES 0 NO

6. Project Reviews

A. FAULT FINDERS

B. WINDY PAD

C. POWER NW CIRCUIT

D. TRANSFORMER AT PARK FOR CHRISTMAS LIGHTS

E. STREET LIGHTS

F. CONCRETE BETWEEN POWERHOUSE & LINE SHED

7. PORTABLE GENERATOR


8. FAULT INDICATORS

9. WORTHINGTON UPDATE 5 LENS ON THE VANCE STREETS

10. APPA UPDATE

11. UNIT 22 TIRES ON EVERY 3,000 MILES

12. motion to ADJOURN BY KENT second BY DON 2 YES 0 NO

  
Chairman

Committee Paid: 4.4.14

Committee: Electric Committee

Meeting Date and Time: 10-16-14 9:30 AM

Meeting Place: CITY HALL

Members Present: Don Perez, Kent Newkirk, Scott Diekmeyer

Brief Minutes:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MARCH 25, 2014 MINUTES  
motion by Kent second by Scott TO APPROVE 3Y 0 NO
4. SELL BUCKET TRUCK motion by Kent 2nd by Scott TO ~~SELL~~ <sup>GO</sup> ~~ABOUT~~ FOR BIDS <sup>TO SELL</sup>  
3 yes 0 NO
5. CELL NET UPDATE @ 4140.00 RATE FROM 3,300.00 FYI.
6. NEW FUEL METERS IN DIESELS MAKE accurate way TO monitor FUEL USE FOR  
IMEA REIMBURSEMENT \$11,550.00  
Scott MAKE motion TO REPLACE HAVE John GET PRICES TO REPLACE ALL S WITH A  
PURCHASE ORDER second by Kent 3Y 0 NO
7. LCP LIGHTS 1ST + FRANKLIN
8. OSHA REGS
9. AUTOMATIC METER REREAD
10. motion TO ADJOURN second by Kent  
3 yes 0 no 9:30 AM

  
Chairman

Pd: 11.14.14

Committee: Electric Committee

Meeting Date and Time: 10-28-14 8:30 AM

Meeting Place: CITY HALL

Members Present: Dow Perco, Kent, Mark Wolkirk, Mike Burton

Jo Hollenkamp, John Hodapp, Bob Rothermel, Gene Vandorn, Judy Smith

Brief Minutes:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF 10-16-14 MINUTES  
MOTION BY KENT SECOND BY DOW 2 YES & NO
4. BOB ROTHERMEL SPOKE ABOUT RATE INCREASE FOR ADDITIONAL OPERATION EXPENSES.  
MOTION BY KENT TO TAKE TO COUNCIL FOR DISCUSSION SECOND BY DOW  
2 YES & NO
5. E2C2 MONEY  
MOTION BY KENT FOR E2C2 MONEY \$1500.00 MAX TO EACH BUSINESS  
SECOND BY DOW 2 YES & NO
6. MOTION TO ADJOURN BY KENT SECOND BY DOW 2 YES & NO

  
Chairman

Pd 11.14.14

Committee: ELECTRIC Committee

Meeting Date & Time: 12-17-14 9:50 AM

Meeting Place: CITY HALL

Members Present: Dow PEREZ, Kent NEWKIRK, MARYE BURTON

Others Present: Gene VANDERKAM, Judy Smith, Jo HOLLECKAMP, John Hodapp

Marland TURNER, TYSON TURNER

Brief Minutes:

9:50

1. Roll CALL
2. APPROVAL OF OCTOBER 28, 2014  
Motion BY KENT Second BY DOW TO APPROVE minutes 2 YES & NO
3. OVERSEEING MAINTENANCE AT PARK
4. other comments
  1. Auto meter
  2. replace vehicle 21

10:00 Bid opening

1. Scott Guthrie \$3552.00
2. Dow McCray \$3782.00
3. Dewey Kuhn \$14,000.00
4. MARLAND TURNER JR \$7200.00

Kent NEWKIRK made the motion to AWARD THE Bid TO Dewey Kuhn  
FOR \$14,000.00 Second BY Dow PEREZ 2 YES & NO

Motion BY Kent Second BY DOW TO Adjourn 2 YES & NO

Chairman

Committee Paid: 1.9.15