

Electric Committee Minutes

March 23, 2015

The meeting was called to order by Chairman Don Perez at 5:30 p.m. on March 23, 2015 at Carlyle City Hall. Committee members present included Don Perez, Dave Laws, and Kent Newkirk. Others present included Mayor Mike Burton, City Administrator JoAnn Hollenkamp, John Hodapp, and Martha Reinkensmeyer.

After reviewing the December 17, 2014 minutes, Kent Newkirk made a motion to approve the minutes. Dave Laws seconded the motion. After roll call, all were found in favor.

The first item on the agenda was the 2015-2016 budget. John began by explaining the distribution portion of the budget. He stated that he wants to take two maintenance workers from the Parks Department this summer and have them complete multiple painting jobs. John added that one would be paid from distribution and the other worker would be paid from production. He stated that line item 6150 was increased to \$60,000 due to the increase in the price of materials. John said that Unit 21 needs to be replaced as it does not have enough horsepower to pull the new generator. He would like to replace it with a $\frac{3}{4}$ ton truck with four-wheel drive, preferably with a standard cab. Discussion then ensued as what to do with Unit 21. It was decided, when the time came, to donate it to the Parks Department. John also explained that line item 8500 was increased by \$50,000 for the new metering system. He stated that he would like to buy the system all at once now and phase it in over one to three years. The meters cost approximately \$60 a piece and would cost \$170,000 total. John added that once the new system was completely up and running, meters could be read from City Hall and utilities could be connected and disconnected from City Hall, as well. John then moved to the production portion of the budget. He stated that he increased fuel by \$4,000. He added that G&A has not been included in the budget, yet. No motions were made.

The second item on the agenda was EMD #9. John stated that it still has a vibration. The unit will be retested. No reason could be found for the vibration during the first test. A bearing was replaced, though.

The third item on the agenda was future projects. John explained that the LED street lights have not been approved by IDOT for state highways. He stated that these lights won't be replaced until IDOT approves the LED lights. He added that he would like to use some e2c2 money to replace some of the park lights. He believes this will save the Parks Department some money. John also stated that he would like to host an open house at the Electric Department in the fall. He would like to have the parking lots at the plant oiled and chipped. Finally, he stated that he believes there will be \$1.2 million in the reserve by June. No motions were made.

There was no old business.

There was no new business.

There were no other comments.

With no further business to discuss, Kent Newkirk made a motion to adjourn. Dave Laws seconded the motion. With all in favor, the meeting was adjourned at 6:03 p.m.

Respectfully submitted,
Martha Reinkensmeyer

Electric Committee Minutes

May 26, 2015

The meeting was called to order by City Administrator JoAnn Hollenkamp on Tuesday, May 26 at 8:26 p.m. at Case Halstead Library. Previous members present included Don Perez, Scott Diekemper, and Kent Newkirk. Current members present included Scott Diekemper, Judy Smith, and Jason Edwards. JoAnn Hollenkamp was also present.

The first item on the agenda was the approval of the March 23, 2015 minutes. After reviewing the minutes, Don Perez made a motion to approve the minutes. Kent Newkirk seconded the motion. After a voice vote, all were found in favor.

There were no other public comments.

With no further business to discuss, Judy Smith made a motion to adjourn. Jason Edwards seconded the motion. With all in favor, the meeting was adjourned.

Respectfully submitted,
JoAnn Hollenkamp

Edited by Martha Reinkensmeyer

Electric Committee Minutes

Wednesday, June 24, 2015

The meeting was called to order by Chairman Scot Diekemper on Wednesday, June 24, 2015 at 10 a.m. at Carlyle City Hall. Members present included Scott Diekemper, Judy Smith, and Jason Edwards. Others present included Mayor Mike Burton, JoAnn Hollenkamp, Kent Newkirk, and John Hodapp.

After reviewing the minutes from the May 26, 2015 meeting, Judy Smith made the motion to approve the minutes. Scott Diekemper seconded the motion. After a voice vote, all were found in favor.

The first two items on the agenda were electric department and project updates. John Hodapp stated that JC Supply has low power while the City is generating power. He added that when this occurs the public sees blinks in the lights. John said that the City may have to put a new bank in to solve this problem. The City's cost to fix this problem correctly could be \$20,000. No motions were made.

The third item on the agenda was the new pickup truck. John would like to replace Unit #21. He would like to sell or donate it to the Parks Department and seek bids for a new truck. Judy Smith made a motion to allow John to seek bids for a new truck. Scott seconded the motion. After a voice vote, all were found in favor.

The fourth item on the agenda was the LED project for Parks. John stated that he would like to replace the Park's lights with LED lights. This would cut the Park's electric bill in half. No motions were made.

The fifth item on the agenda was auto read meters. John stated that meters could be read from City Hall and that people's electric could be shut off from City Hall, as well. The total cost would be \$375,000. This would be phased in over three years. No motions were made.

There was no old business.

Under new business, John stated that the diesel fuel gauge went bad and that it would cost \$15,000 to replace it. Judy Smith made a motion to send the purchase order for the gauge to the next Council meeting for approval. Jason Edwards seconded the motion. After a voice vote, all were found in favor.

There were no other comments.

With no further business to discuss, Judy Smith made a motion to adjourn. Jason Edwards seconded the motion. With all in favor, the meeting was adjourned.

Respectfully submitted,
Scott Diekemper

Edited by Martha Reinkensmeyer

Committee: Electric

Meeting Date & Time: Friday, July 17, 2015 at 10 a.m.

Meeting Place: Electric Dept.

Members Present: Scott Judy

Others Present: DAN COTHREN, CHRIS SPENCER, DAVE MILLER, JOHN HODD,

Brief Minutes:

10:02 AM TO ORDER

SCOTT HERE JUDY HERE

PRESENTATION OF METERING SYSTEM

CHRIS CHRISTENSEN GAVE A PHONE PRESENTATION
WITH COMPUTER SLIDE SHOW

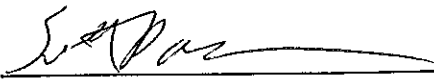
~~RENTAL~~ TANTALUS (COMP MKE)

SYSTEM CAN BE USED FOR ELECTRIC, GAS, WATER, STREET LIGHTING

JUDY MADE MOTION TO GET ALL INFORMATION TOGETHER
AND BRING TO COUNCIL SCOTT SECOND MOTION

3 YEAR TANTALUS SYSTEM

MOTION TO APPROVE JUDY 1ST SCOTT 2ND


Chairman

Committee Paid: _____

Committee: Electric

Meeting Date & Time: Friday, July 29, 2015 at 10 a.m.

Meeting Place: Electric Department

Members Present: SCOTT JUDY JASON

Others Present: JOHN RITA JOHN KURT TODD MIKE

JAY TURNER GARY BOKERMAN KRIS THOLE

Brief Minutes:

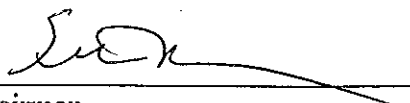
10:00 CALL TO ORDER

SCOTT JUDY JASON ALL HERE

PRESENTATION OF METERING SYSTEM
BY FLETCHER-REINHARDT CO.

NURSING HOME TRANSFORMER
NEED TO UPGRADE TO LARGER ONE
INFORMATIONAL ONLY

MOTION TO ADJOURN
JUDY 1ST JASON 2ND


Chairman

Committee Paid: _____

Committee: ELECTRIC

Meeting Date & Time: Aug 7th 2015 9:00 AM

Meeting Place: CITY HALL

Members Present: SCOTT JUDY JASON

Others Present: JOHN JOHN MIKE

Brief Minutes:

CALL TO ORDER 9:00 AM

ROLL CALL SCOTT JASON JUDY

JUDY 17TH SCOTT AND MINUTES

JASON 29TH JUDY AND MINUTES

NEW PICKUP

- JUDY ACCEPT BID FORM WILMAN R220
- JASON SECOND
- BID PRICE \$22,699.38 W/OPTIONS

NEW TRANSFORMER

- FOR NURSING HOME

- JUDY MOTION TO BUY THE SOLOMAN TRANSFORMER \$8800.00

- SCOTT SECOND

THIS IS A REMANUFACTURED TRANSFORMER

PUBLIC COMMENTS

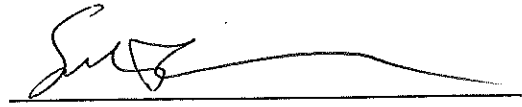
- JOHN WILL MAKE PRIVATE ORDERS FOR TRUCK & TRANSFORMER

- DISCUSSION OF OUT OF CITY RESIDENCE RECEIVING CITY POWER

- LIGHTS AT SWIMMING POOL

- TRANSFORMERS AT HARDY'S

OVER ↓



Chairman

Committee Paid: _____

- Keep car on its employer (going to Linden school)
- BUTTER BROKE AT ELECTRIC CYCLE NEED TO BE FIXED

ADJOURNMENT

SIXTH 9ST 2ND JUDY

Committee: Electric Committee

Meeting Date & Time: Aug. 19, 2015

Meeting Place: City Hall

Members Present: Judy Smith Jason Edwards

Others Present: do Hollenkamp Mike Burton
Brenda Johnson

Brief Minutes:

Scott Diekempker absent - Judy made motion to accept Aug 7, 2015 minutes, Jason seconded

Aug 28 - Paul Becker leaves to go to Highland.
\$10 more an hour (Accept Paul's resignation Monday @ Council)

Dan Koch (Cook) called Thursday - Transformer behind plant blew up. 4 years old. He talked to Paul Becker. Called John for a recommendation.

Down 1 Journeyman Lineman

3yrs John 3½ Dave can go out

Next 3-7 years - could be down 3 Journeyman

4 years to train for journeyman

Apprentise can't work Primary

If a journeyman comes in we need to look at them closely.

\$12,000 apprentice

Discussed after training - apprentice stays for so long to recoup some monies.

Chairman

Judy Smith
took notes

Committee Paid: _____

Hire 2 people - so when John leaves we are covered in long run?

Look for journeyman now - later look for apprentice.

We will have to post for 10 days. Look for a Journeyman.

Post Internally - for 10 days for 2 positions Journeyman/Apprentice or willing to attend Apprenticeship Program
(if you move internally have to pass program - or out a job) 6 mos. look for another

Grab Ethan / still look for journeyman.

Jason made a motion to post for 10 days internally. Judy seconded the motion. All were in favor.

Organization Electric Boxes

Council voted years ago to allow public access to electric.

Issues with Christmas lights plugged into outlets.

Subway would not prosecute, but did file a report.

Jeff paid for meter base on subway pole - but doesn't have permission. Issue with subway exists.

Pole on south side of IGA lot - fill out a key request + \$20 deposit. It is returned when key is returned.

Someone was plugging into subway outside outlets.

Meter will be pulled Nov to March.

Super Valu parking lot will also get a lock box at southeast corner. Both will be metered.

Vote at Council \$2000 (1,000 each)
Monday

Judy made motion to vote at Council to approve 2 electrical lock boxes for public use at IGA & Super Valu. Jason seconded the motion. All were in favor

Judy made a motion to adjourn - Jason seconded it. All were in favor.