

Minutes of Electric Committee Meeting

April 11, 2022

Second Floor Conference Room

Meeting called to order at 5:00 pm with the following committee members in attendance, Aldermen Russ Row, Jim Trantham, Kyle Buettner, Jim Hopkins, Clyde Heller and Mayor Tom Smith. Aldermen Stan Darter, Tim Birk and Shawn Kennedy were also present.

Agenda Item 1: Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2: Approval of 02-10-22 Electric Cmte Mtg Minutes. Motion by Buettner and a second by Hopkins to approve, motion passed.

Agenda Item 3: Approval of 3-21-22 Electric Cmte Mtg Minutes. Motion by Hopkins and a second by Buettner to approve, motion passed.

Agenda Item 4: Electric Operating Cost Adjustment: After discussing the rate increase there was a motion by Kyle Buettner and a second by Jim Hopkins to not increase the electric bill as in ordinance. The motion passed unanimously. There will be an ordinance written to reflect this.

Agenda Item 5: Comments: Tim told the committee that the work on the turbine has found the injectors were being clogged up. They will be fixed.

Motion to adjourn the meeting was made by Kyle Buettner and second by Jim Hopkins.
Meeting adjourned at 5:45 pm.

Submitted by Russ Row