

Gas Committee Meeting Minutes

June 7th, 2021

Attendees: Aldermen Notheisen, Row, Heller and Darter. Alderman Trantham was not available. Also in attendance were Tim Birk and Shawn Kennedy.

The meeting was called to order at 3:00pm by Chairman Notheisen. There were no petitions by citizens.

The first agenda item was the contract proposal by Mississippi River Transport (MRT) to alter our transport point. The contract did not have any issues but was strictly for record keeping purposes. MRT had altered the transport site for all of the customers in this vicinity.

The motion was made by Darter and seconded by Row. The motion passed 4-0.

The committee went into Executive Session for privileged discussion on the payment structure of the Symmetry Gas bill for the Force Majeure that took place in February of 2021. The motion to go into Executive Session was made by Row and seconded by Darter at 3:10pm. The motion passed 4-0.

The motion was made by Darter and seconded by Row to return to regular session and 3:25. Motion passed 4-0.

The committee returned to regular session at 3:25pm. A motion was made by Darter and seconded by Heller to pay the entire remaining portion of the Symmetry bill out of the Gas Reserve Emergency fund. The motion passed 4-0.

Motion to adjourn was made at 3:30pm by Heller and seconded by Darter and passed 4-0.

Submitted by Steve Notheisen