

BOARD OF PUBLIC UTILITIES

January 16, 2024

The adjourned regular meeting of the Board of Public Utilities held on the 16th day of January, 2024, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS LeJEUNE, BROWN AND SCHNEIDER

Also Present: SECRETARY SALLIS, UTILITY MANAGER TORRANCE AND OTHER KEY STAFF

EX ABSNC COMMISSIONER SCHNEIDER MOVED, SECONDED BY COMMISSIONER BROWN, to grant an excused absence to COMMISSIONERS MOFFITT AND McNEIL. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND SCHNEIDER
NOES: NONE
ABSENT: COMMISSIONERS MOFFITT AND McNEIL

APPROVAL COMMISSIONER SCHNEIDER MOVED, SECONDED BY COMMISSIONER
AGENDA LeJEUNE, to approve the agenda. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND SCHNEIDER
NOES: NONE
ABSENT: COMMISSIONERS MOFFITT AND McNEIL

CORSPNDN: None

PBLC APRN: None

CNST CAL: COMMISSIONER LeJEUNE MOVED, SECONDED BY COMMISSIONER SCHNEIDER, to approve consent calendar items 1 through 4

1. Minutes of adjourned regular meeting held December 5, 2023
2. Authorize a change order for the purchase of a Terex TC55 Optima 2023 Freightliner bucket truck not to exceed \$23,400 utilizing the electric vehicle replacement funds
3. Power Purchase Cost Adjustment (PCA) for months of October and November 2023 and continue the over-hydro rate of \$0.1538 with an additional \$.01 power cost adjustment as effective December 1, 2023
4. Authorize Reliable Pump Inc. to complete two Hydromatic pump repairs not to exceed \$15,531.74 to be funded by the Wastewater Asset Replacement Fund

Agenda item 1 carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE
AND SCHNEIDER
NOES: NONE
ABSENT: COMMISSIONERS MOFFITT AND McNEIL
ABSTAIN: COMMISSIONER BROWN

Agenda items 2 through 4 carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND SCHNEIDER
NOES: NONE
ABSENT: COMMISSIONERS MOFFITT AND McNEIL

REG ITEMS: COMMISSIONER SCHNEIDER MOVED, SECONDED BY COMMISSIONER
BROWN, to reappoint CHAIRMAN CAMPBELL as Chairman for the ensuing
year of 2024. Motion carried by the following roll call vote:

CHAIR &
V CHAIR

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND SCHNEIDER
NOES: NONE
ABSENT: COMMISSIONERS MOFFITT AND McNEIL

COMMISSIONER BROWN MOVED, SECONDED BY COMMISSIONER
LeJEUNE, to reappoint COMMISSIONER SCHNEIDER as Vice Chairman for
the ensuing year of 2024. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND SCHNEIDER
NOES: NONE
ABSENT: COMMISSIONERS MOFFITT AND McNEIL

REPORTS: CHAIRMAN CAMPBELL acknowledged the following reports: 1) EUSI, LLC
operational support services relating to the wastewater treatment facility and
collection system November 2023; 2) Present Perfected Rights Report –
November 2023; 3) Monthly Activity Report August and September 2023

MGR'S RPT: Utility Manager Torrance acknowledged the weekly manager's reports for
12-15-23, 12-22-23, 12-29-23, 1-5-24 and reported: 1) midyear budget revisions
will be on the next agenda; 2) Lily Hill booster will be completed by the end of
January; 3) bid out for water services in conjunction with asphalt paving project.
Have a new map which she can share.

BRD RQSTS: COMMISSIONER SCHNEIDER spoke on keeping the power cost adjustment
(PCA) in place, the cost of power for the winter months being about double last
year, and the cost of wholesale electric is driving the price up.

CHAIRMAN CAMPBELL asked the plan for the water storage tank previously
purchased as it was to relieve some of the pressures on the water system. Utility
Manager Torrance responded it will be on the next agenda as staff found out the

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condition of the tank is not what was thought which changed the course of the tank as well as the study.

CHAIRMAN CAMPBELL declared the adjourned regular meeting of the Board of Public Utilities held on the 16th day of January, 2024, adjourned at 4:08 p.m.

ATTEST: _____
Chairman

Secretary