

BOARD OF PUBLIC WORKS

Special Board Meeting

Friday, January 19, 2018
12:00 P.M.

Present: Lennie Rosenkrans
Tim Goodman

President
Vice President

Absent: William Fisher
Steve Smith

Secretary
Board Member

Robert Stevenson
Courtney Harris
Jared Stewart
Abe Gray
Mathew Munzlinger
Matthew Jones
George Walley

General Manager
Administrative Assistant
Superintendent of Lineman
Finance Director
Water/Wastewater Facilities Engineer
IT Specialist
Economic Development

CALL TO ORDER

The meeting was called to order at 12:00a.m. by President Lennie Rosenkrans.

BOARD ORIENTATION – Status of the Electric System Part 2

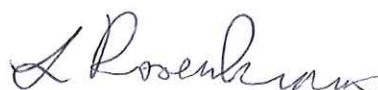
Jared Stewart presented information regarding the Status of the Electric System Part 2. The topics included Workforce, Key Equipment, GIS, One Line, Circuit Map, Performance Indices, Outage Management, & Contracts. After the presentation, a tour was given to the Board Members of the Oakwood, Indian Mounds, and West Substations.

ADJOURNMENT

Lennie Rosenkrans made a motion to adjourn. Motion seconded by Tim Goodman and carried unanimously. The meeting was adjourned at 3:30p.m.



Robert Stevenson
General Manager



Lennie Rosenkrans
President