

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 11, 2015

The Board of Trustees met in regular session at 5:30 p.m. on May 11, 2015 in the City Hall Conference Room. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Jim McClymond (via phone) and Pat Reding. Absent: Deb White. Also present were: City Clerk Diana Bowlin, Finance Director Chris Des Planques, Water Superintendent Lou Elbert, Human Resource Director RoxAnne Hunerdosse, General Manager Todd Kielkopf, Office Manager Chelle Klootwyk, Program Coordinator Chris Longer, Electric Superintendent Bob Miller, Technical Services Coordinator Mike Metcalf, IT Director Kurt Ripperger.

The consent agenda consisting of the following was discussed. It was the consensus of the Board to amend Item “C” of the consent agenda by changing the public hearing date to June 22, 2015 on an amended Cost of Power Adjustment (COPA) Policy effective October 1, 2015. The consent agenda as amended was approved on a motion by McClymond and seconded by Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

May 4, 2015 claims

April 27, 2015 minutes

Set June 22, 2015 at 5:30 p.m. as a public hearing date to consider an amendment to the Cost of Power Adjustment (COPA) Policy effective October 1, 2015

It was the consensus of the Board to proceed with an agenda item at the scheduled May 26, 2015 meeting that aligns the Cost of Power Adjustment (COPA) for the July – September 2015 billing quarter to an increase of \$.0015/kWh from the previous quarter, or a COPA rate of \$.0054/kWh, based on actual costs and recoveries during preceding periods.

The Board discussed the Strategic Plan including review of the administrative positions and received feedback from Superintendents and the General Manager on their respective operations.

Meeting adjourned on a motion by Johnson and seconded by Hulen.

Pat Reding, Chair

Diana Bowlin, City Clerk