

Water and Light Advisory Board
January 5, 2006

The Water and Light Advisory Board was held January 5, at 7 a.m. at the Casteel Building on the Business Loop. Those in attendance were:

John Conway, Chair
Ernie Gaeth, Member
Greg Macias, Member
Bob Roper, Member
Dan Dasho, Director
Jim Windsor, Manager Rates/Fiscal Planning
Tad Johnsen, Power Production Superintendent
Ben Johnston, Electric Distribution Manager
Floyd Turner, Water Operations Manager
Tina Worley, Utility Services Manager
Mike Schmitz, Chief Engineer
Marilyn Thorpe, Administrative Support Supervisor
Tom Baumgardner, Vice-Chair - excused

Win Colwell, League of Women Voters

APPROVAL OF THE DECEMBER 1, 2005 MEETING MINUTES: Ernie Gaeth made a motion with a second from Bob Roper to approve the December 1, 2005 minutes as presented. Vote was unanimous in favor of recommendation.

FINANCIAL REPORT: Jim Windsor informed the Board that there will be no financial report until after the audit is completed. Ernie Gaeth asked why Finance could not generate a current financial statement, unaudited or not. The Board discussed the matter at length and asked staff to request someone from Finance to attend the next Board meeting and explain to them why a report could not be generated once a month.

POWER PLANT REPORT: Black and Veatch Power Supply Study - Tad Johnsen told the Board that Black and Veatch had presented a preliminary draft of the Power Supply Study. The final version should be ready in the next week or two. Staff will set up a special meeting with the Board and Black and Veatch for the presentation of the final version. The Board requested that they receive a copy of the report prior to the meeting so that they might review it.

ENGINEERING: Water Treatment Plant - Mike Schmitz reported that the Water Treatment Plant Expansion was on schedule and on budget. He said there had been a change with the routing of fiber to the plant. It was determined that it would be cheaper to run the fiber on the existing overhead poles. The fiber is necessary for the plant to be able to communicate to various W&L sites. It will be done on a separate contract from the plant expansion.

36" Water Main - Mike said they had obtained agreements on all the easements. He said that since the bids for the project had all been so high Council would be asked to reject the bids and request to go out for more. The new bids will have alternates which include open boring over directional bores. He also said there would be a longer lead time which might help the bids come in lower.

161 kV Line - Mike said the original route for the line was not going to work out. after all. The Univerity and MoDot had restrictions that made it impossible. The project will cost will be higher due to the change in the route.

Page 2

Water and Light Advisory Board

January 5, 2006

ELECTRIC DISTRIBUTION: Ben Johnston told the Board that Distribution was finally catching up with all the new construction projects.

UTILITY SERVICES: Tina Worley said that “The Energy Challenge” and “Saturday Science” programs would start up this month in the area schools. She said two bids had been submitted for the Landfill Renewable Gas project that would put the City in compliance with the public mandate. The Landfill Gas agreement with Public Works and Water and Light has been sent to the City’s legal department.

NEW BUSINESS:

The next regularly scheduled meeting will be February 2. A special meeting for the Black and Veatch Power Supply Study will be determined at a later date.

Meeting adjourned at 8:05 a.m.

Respectfully submitted,