

**Electric Committee Meeting Minutes**  
**Tuesday, January 30, 2024**  
**6:40 PM – 8:02 PM**

Present: Gayle Glumac, Joshua Kuhl, Kaleb Wright, Melissa Brooks, Mike Swick, Amy Tarr, Brenda Phillips, Matt Tarr and Jeff Vance

Meeting was called to order at 6:40 PM.

- Gayle Glumac asked for a motion to go out of open session and into closed session. RJ Lindemann seconded the motion to go out of open session and into closed session to discuss municipal power.

RJ Lindemann left the meeting at 6:50 PM.

Jeff Vance left the meeting at 7:19 PM.

- Gayle Glumac asked for a motion to go out of closed session and back into open session. Executive Session ended at 7:38 PM.

Open Session resumed at 7:38 PM

- Matt Tarr presented a leasing agreement for a new bucket truck for the Electric Department. He is going to be looking into advantages and disadvantages of leasing to own or purchasing outright.
- Updates for a step-by-step liability procedure to the Electrical Code in the Newton City Code Book was discussed.
- It was recommended by the committee to send two city employees and one member of the council to the IMEA Conference that will be held in May 2024.

Meeting adjourned at 8:02 PM.

Submitted by:

**Gayle Glumac – Chairman**