

Electric Committee Meeting Minutes
Monday, January 8, 2024
6:03 PM – 7:20 PM

Present: Gayle Glumac, Joshua Kuhl, Larry Brooks, RJ Lindemann, Eric Blake, Mike Swick, Melissa Brooks, Maggie McDonald, Matt Tarr, Amy Tarr, Brenda Phillips, Jeff Vance, Mike Schackmann, Tyler Weber

Meeting was called to order at 6:03 PM.

- The City of Newton has now taken over the Lights in the Park. Last week, all the lights were taken down and picked up by owners or stored away. The process went smoothly with the extra help pulled together from all the city departments.
- Some changes and different options of operation for the following year were discussed. The idea of setting up a separate committee for the Lights in the Park was brought to the table. Different opportunities for future storage use were also presented.
- Different locations for a new substation were considered.
- Matt Tarr, Electric Department Head, presented several benefits a new bucket truck could convey to their department. It can take up to 3 years to receive the new truck if decided to purchase.
- The Electric Department is looking into sending one employee to back-to-back lineman school training.
- Possibility of new policies put in place involving supply interruption liabilities were discussed.

Mike Schackmann and Tyler Weber left the meeting at 6:51 PM.

Jeff Vance joined the meeting at 6:51 PM.

- Gayle Glumac asked for a motion to go out of open session and into closed session, seconded by RJ Lindemann, to discuss municipal power.
- Gayle Glumac asked for a motion to go out of closed session and back into open session, seconded by RJ Lindemann, at 7:19 PM.

Meeting adjourned at 7:20 PM.

Submitted by:

Gayle Glumac – Chairman