

Electric Committee Meeting Minutes
Wednesday, October 30, 2024
7:46 PM – 9:43 PM

Present: Gayle Glumac, Joshua Kuhl, Larry Brooks, Melissa Brooks, RJ Lindemann, Eric Blake, Matt Tarr, Amy Tarr, Brenda Phillips and Maggie McDonald

Meeting was called to order at 7:46 PM.

7:46 PM

- Gayle Glumac made a motion to go out of open session and into executive session to discuss municipal power. RJ Lindemann seconds the motion.

8:29 PM

- Gayle Glumac made a motion to go out of executive session and back into open session. RJ Lindemann seconds the motion.
Brenda Phillips left the meeting.
- Matt Tarr talked about looking into an infrared GSI mapping company that conducts thermal imaging. This shows hot spots and hot transformers. It also maps utility assets. This helps with pre disaster preparation, identifying where city assets are currently placed.
- The Electric Department needs to purchase 3 cell modems, one for each substation. These modems transfer the information received from the real time data meters, making the data then viewable.
- There is a need for more storage space, especially now with Lights in the Park. Shipping containers or space rental was discussed.
- Rate of pay within the Electric Department was discussed.

Meeting adjourned at 9:43 PM.

Submitted by:

Gayle Glumac – Chairman