

Electric Committee Meeting Minutes
Wednesday, February 26, 2025
5:30 PM – 6:40 PM

Present: Gayle Glumac, Joshua Kuhl, Kaleb Wright, RJ Lindemann, Mike Swick, Matt Tarr, Amy Tarr, Maggie McDonald and Melissa Brooks

Meeting was called to order at 5:30 PM.

5:30

- Gayle Glumac made a motion to go out of open session and into executive session to discuss municipal power and purchase of real estate. Mike Swick seconded the motion.

6:32 PM

- Gayle Glumac made a motion to go out of executive session and back into open session. Kaleb Wright seconded the motion.
- Matt is wanting to send one electric department employee to AIEC Lineman School in Springfield on April 21-25, 2025. The cost is \$800 plus hotel and allowable expenses.
- Matt has a meeting set up with the vendor of his new bucket truck. He will be receiving the new truck in May. This is put in his budget plan over the next five years.
- We are still waiting to hear if we were awarded the Grid Resilience Grant to help offset cost of the Line D rebuild.

Meeting adjourned at 6:40 PM.

Submitted by:

Gayle Glumac – Chairman