

MEETING OF THE BOARD OF PUBLIC WORKS

April 12, 2022

Members Present:

Bob Green  
John Robertson  
Randy Baker

Others Present:

Jamie Chitester, Superintendent of Utilities  
Crystal Dennis, CFO  
Marty Johnson, Operations Manager  
Jill Rickman, HRCM  
Chancellor Wayne, Mayor

Mr. Green called the meeting to order.

The March 22, 2022 minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Baker seconded the motion, and all were in favor.

The March 2022 expenditures were presented. Mr. Baker made a motion to approve the audit as presented. Mr. Robertson seconded the motion.

The First Quarter Department Summary 2022 was presented. No action was required.

System Operations:

Updates-

ISO paperwork of retesting and hydraulic model study will be sent in this week. CLGW worked with the Fire Department on the retesting.

Mr. Johnson met with CIM-TEK company officers last week to understand their load forecasts. He will meet with officials again on Thursday.

Mr. Johnson continues to send weekly MBBR updates to our attorney. At this point, things are working well in the system.

Miscellaneous general:

Mr. Chitester will begin work on Monday, April 18<sup>th</sup>.

The next meeting will be held **TUESDAY, April 26, 2022.**

Adjournment:

There being no further business, Mr. Robertson made a motion to adjourn the meeting. Mr. Baker seconded the motion, and all were in favor.

Attest:

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Randy Baker

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Secretary