

MEETING OF THE BOARD OF PUBLIC WORKS

February 7, 2022

Members Present:

Bob Green (by Zoom)
John Robertson
Randy Baker
Towny Sparks

Others Present:

Crystal Dennis, CFO
Jill Rickman, HRCM
Royce Allen, Dir. Of Field Operations
Marty Johnson, Operations Manager

Mr. Green called the meeting to order.

The January 25, 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 January 2022 expenditures were presented. Mr. Baker made a motion to approve the expenditures as presented. Mr. Robertson seconded the motion, and all were in favor.

System Operations:

Updates-

Over the last month, 200 ONTs have been deployed to Fiber customers. We hope to have all the equipment switched over to the new ONTs by mid-April. We saw a peak of 10.2 G of bandwidth usage by customers.

CLGW is one of three utilities that have been nominated for the Water Drop award by Missouri Rural Water Association. Winners will be announced March 14th.

Manager's Report:

Updates-

The Rate Study was discussed. Mr. Sparks made a motion to approve the rate study and rate adjustments to be effective beginning April 1, 2022. Mr. Robertson seconded the motion, and all were in favor.

Miscellaneous general:

The next meeting will be held **TUESDAY, February 22, 2022.**

Adjournment:

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

Attest:

Randy Baker

Secretary