

MEETING OF THE BOARD OF PUBLIC WORKS
January 11, 2022

Members Present:

Bob Green
John Robertson
Randy Baker
Towny Sparks

Others Present:

David W. Wilkins, Superintendent of Utilities
Crystal Dennis, CFO
Royce Allen, Dir. Of Field Operations
Marty Johnson, Operations Manager
Chancellor Wayne, Mayor

Mr. Green called the meeting to order.

The December 14, 2021 open and closed session 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 November 2021 preliminary financials were presented. No action was required.

The December 2021 expenditures were presented. Mr. Robertson made a motion to approve the expenditures as presented. Mr. Sparks seconded the motion, and all were in favor.

The Fourth Quarter Department Summary Report was presented. No action was required.

System Operations:

Project Updates-

Internet: 540 ONTs were delivered Monday. Two office employees are helping to complete the upgrade. Have 993 customers left to upgrade. After current stock is exhausted, 300 will remain. Estimated delivery of remaining order placed in June is unknown.

Delta Peanut: 2000 KVA transformer for their sheller is expected to be delivered January 24th.

Mutual aid: Sent two water department employees to Wardell on Monday in response to a mutual aid call to unstop a line between two manholes.

Manager's Report:

Updates-

Market Summary: During December 2021, the city electric load was 9,416 MWH Purchased at \$328,264. System Generation was 6,895 MWH with sales of \$243,896.

Power Generation: Additional gas purchases for generation were made in December for January and February. We set a Price Sensitive Demand Bid in the day ahead market. The strike price was met on Monday, so we ran 4 hours of generation.

Net Metering: We have 3 solar customer-generator facilities. The total estimated capacity of those is 19.6 kW. Total net kWh received from customer generation was 2,799 kWh.

Gas: Reviewed and approved a draft version of agreement with Spectra Energy (Texas Eastern) to take ownership of the relief valve at their station to satisfy a long-standing PSC Area of Probable Violation. Post cards will be mailed to property owners soon reminding them of the underground pipeline on their property.

Delta Peanut: Electric - current infrastructure investment is \$118,117; estimated future investment is \$21,937; this season they were billed \$58,589 (453,512 kWh). Gas – infrastructure investment is \$126,840; this season they were billed \$6,085 (6,147 ccf).

Nixa: Litigation is continuing with the filing of exceptions, protests, etc.

Frey Farms: Still have not received payment from the claim on the gas pipeline was hit, and a legal claim has not been filed. The Board gave instructions for Mr. Wilkins to write a letter to our legal firm on behalf of the Board to request that this filing be done immediately.

Miscellaneous general:

Thank-you cards were received from the families of Tommy McElwrath and Gerald Gamble.

The next meeting will be held **TUESDAY, January 25, 2022.**

Mayor: The Mayor reported that one company that was working with the Billionaires Funding Group to build a hospital in Kennett has pulled their letter of intent.

Adjournment:

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

Attest:

Randy Baker

Secretary