

MEETING OF THE BOARD OF PUBLIC WORKS
March 22, 2022

Members Present:

Bob Green
John Robertson
Randy Baker
Towny Sparks

Others Present:

David Wilkins, Superintendent of Utilities
Crystal Dennis, CFO
Royce Allen, Dir. of Field Operations
Marty Johnson, Operations Manager
Chancellor Wayne, Mayor
John Gamble, Delta Peanut
Jamie Chitester, future Superintendent of Utilities

Mr. Green called the meeting to order.

Delta Peanut: Mr. Wilkins discussed the billing and rate structure currently in place for Delta Peanut. Mr. Gamble addressed the Board and shared concerns on the demand charges they are paying. Mr. Wilkins recommended that Delta Peanut be placed on a Seasonal Interruptible Electric and Gas Rate structure until they are fully operational year-round. The Board was in agreement. No action was required due to the rate structure already existing.

The March 8, 2022 open and closed session minutes were presented. Mr. Baker made a motion to approve the minutes as presented. Mr. Sparks seconded the motion, and all were in favor.

The 2020-2021 Audit was presented. Mr. Robertson made a motion to approve the audit as presented. Mr. Sparks seconded the motion.

The February 2022 preliminary financials were presented. No action was required.

The Southern Bank Resolutions were presented. Mr. Baker made a motion to approve the expenditures as presented. Mr. Robertson seconded the motion, and all were in favor.

Mrs. Rickman provided information on an employee engagement survey and reviewed the CLGW Retention and Turnover Report. The Board took no action and tabled the survey at this time.

System Operations:

Updates-

CLGW won the MRWA Wastewater System of the Year award at the annual conference last week.

ISO testing of fire hydrants will begin tomorrow. The Fire Department will have representatives onsite during the testing.

Mr. Wilkins has signed a Non-Disclosure Agreement with People's Electric, which is a transmission company similar to GridLiance. The ARKMO group met and plans to file an intervention with FERC but will not battle in court like was done with GridLiance.

Miscellaneous general:

Mayor Wayne informed the Board that the City of Kennett will be moving their insurance from MIRMA to Travelers this year.

Mr. Wilkins thanked the Board for their support over his years of employment at CLGW.

The next meeting will be held **TUESDAY, April 12, 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