

**ELECTRIC COMMITTEE MEETING
MONDAY – MARCH 7, 2022 – 4:30 P.M.
CITY HALL COUNCIL ROOM**

Attendance: Mayor Cody Leathers. Alderman Jeff Bouse. Alderman Curtis Holt. Public Works Director Craig Bouse. City Clerk Lainie Garbo. Comptroller Christine Nash. Electric Supervisor Andy Simpson (4:45 p.m.)

Comptroller Nash stated that in order to complete the ongoing electric study, the consultants requested the city have a two year capital plan in place and approved. This does not include operational & maintenance budgetary items. Nash, C. Bouse, Simpson and Garbo had a preliminary meeting last week with the following capital items ready for approval.

FY 2022 (current year) – is completed on materials for the 7200 circuit.

FY 2023 – Phase 2 of 7200 circuit to include the transformers at \$300K. Andy Stubblefield property west of town – electric infrastructure \$60K

FY 2024 – Double Circuit that will have to be contracted. Approximate cost \$600K

Electric Supervisor Andy Simpson thought that the Double circuit is more important than the transformers for the 7200 circuit, and it may be hard getting the transformers for next fiscal year. In addition, he suggests to add Rutz Subdivision pole change out to fiscal year 2024.

With that in mind the capital plan that both Alderman Holt and Alderman Jeff Bouse agreed on to present to the board at the March 15, 2022 meeting is as follows:

Electric Committee Recommendations:

Two-year capital plan:

FY 2023 – \$750,000

Double circuit project. Need to be contracted. \$600,000.

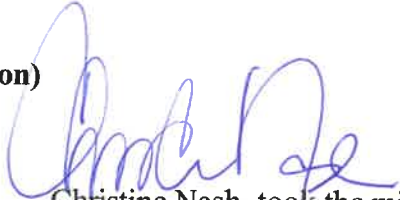
Andy Subblefield subdivision west of town - \$60,000

Start Rutz subdivision project - \$40,000

FY 2024 - \$500,000

Phase II – 7200 circuit. Transformers needed. \$400,000 (inflation)

Finish Rutz subdivision project. \$100,000 (inflation)


Christine Nash, took the minutes

Cody Leathers

Jeff Bouse

Curt Holt

Lainie Garbo

Craig Bouse

Andy Simpson