

**PIQUA ENERGY BOARD  
MEETING  
SEPTEMBER 22, 2009**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, September 22, 2009 at Piqua Power System's office. Vice-chairman John Alexander called the meeting to order at 12:00 P.M.
- ATTENDANCE:** See attached Attendance Report.
- MONTHLY MINUTES:** Joe Drapp moved to approve the minutes of the August 25, 2009 meeting. Frank Patrizio second and the motion carried.
- MONTHLY REPORT:** Ed Krieger reviewed the August 2009 year to date (YTD) monthly financial reports. YTD KWH sales are down 9.7%, and revenues are down 5.0% from budget. Residential and Commercial sales are close to budget, but industrial sales have fallen over 19.6%. The YTD total electric revenues are down 6.8% from Budget and the YTD total electric expenditures are down 14.4% from Budget. The YTD electric-system adjusted margin is \$1,149,835, which is \$1,394,861 better than budget. The YTD cash and investments are \$10,550,282. Frank Patrizio move to accept the monthly reports. Lynn Sever second and the motion carried.
- 2010-2012 LINE CLEARANCE:** Ed Krieger and Nick Berger reviewed the 2010 Power Line Right of Way Clearance and Tree Trimming Contract bids. The Power System used an extensive pre-qualification process that deterred several smaller tree companies from submitting a bid. Nelson Tree Service and Tree Care Inc. were the two companies that submitted a bid, and Nelson Tree Service was recommended for award as the lowest bid. In addition, Nelson Tree Service bid provides for renewal of the agreement for 2011 and 2012 with the labor rate increases not to exceed three percent annually.
- Frank Patrizio moved to award the 2010 Power Line Right of Way Clearance and Tree Trimming Contract to Nelson Tree Service. Lynn Sever second and the motion carried.

**MILSOFT MAPPING PROJECT:** Nick Berger gave a brief overview and a software demonstration of the Milsoft's WindMilMap project the city has been developing for the past 19 months. The overall map is approximately 95% complete. The map provides many advantages from engineering analysis to asset management. The mapping system will also integrate with future projects such as automated meter reading and outage management system.

**OLD BUSINESS:** Ed Krieger reviewed and discussed a number of articles that had been included in this month's Energy Board packet.

**NEW BUSINESS:** None

**ADJOURN:** With no further business to discuss, Frank Patrizio moved to adjourn the meeting at 1:02 P.M. Bill Vogt second and the motion carried.

**SIGNED:**

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Ed Krieger  
Power System Director