



## POWER SYSTEM

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123 Bridge Street • Piqua, Ohio 45356  
(937) 778-2077 • FAX (937) 773-7277  
[www.piquaoh.org](http://www.piquaoh.org)

### **PIQUA ENERGY BOARD MEETING JANUARY 22, 2013**

**TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, January 22, 2013 at Piqua Power System's office at 201 Hemm Ave. Chairman John Alexander called the meeting to order at 12:00 P.M.

**ATTENDANCE:** See attached Attendance Report.

**ELECTION OF OFFICERS:** Ed Krieger reviewed the annual requirement to elect an Energy Board Officers. Pat Jenkins moved to elect Sharon Lyons as Chairman and John Alexander as Vice Chairman. Joe Drapp second and the motion carried.

**MONTHLY MINUTES:** Roger Hartley moved to approve the minutes of the November 27, 2012 meeting. John Martin second and the motion carried

**FIBER PROJECT:** Ed Krieger introduced Buddy Reneau of Efaces/ACS Inc. and Donald Hawkins of Precision Contracting Services (PCS). Both Buddy and Donald provided an overview of the fiber optic network study. The Efacec/ACS/PCS team developed a design/construct/maintain master plan which includes engineering, construction, integration, and maintenance services to insure the City of Piqua is delivered the most cost beneficial fiber optic network deployment possible.

There was discussion on how the fiber optic system operates, which departments will benefit from it, and cost allocation. There were also questions regarding the use of the fiber optic system by local businesses in the future.

Joe Drapp moved to recommend to the commission to approve a contract with Efacec/ACS Inc. to design, install and maintain a fiber optic network for SCADA Connectivity to Electric substations and other municipal sites for a not to exceed price of \$1.7 million. Lynn Sever second and the motion carried.

**ANNUAL  
TRANSFORMER  
PURCHASES:**

Nick Berger reviewed the transformer bid results and the recommended distribution transformer purchases for 2013. The lowest and best bids were received from Power Line Supply and Ermco. A purchase order will be issued to Power Line Supply for two Howard transformers totaling \$8,450. Joe Drapp moved to recommend the purchase of thirty-six (36) distribution transformers from Ermco for a not to exceed price of \$121,639. John Martin second and the motion carried.

**2012 WORK  
LISTING – 4<sup>th</sup>  
QUARTER UPDATE:**

Ed Krieger reviewed the 4<sup>th</sup> quarter work listing summary for the Power System. 2012 proved to be a very productive year with the completion of the majority of budgeted initiatives.

**2013 WORK  
LISTING:**

Ed Krieger reviewed the 2013 work plan for the Power System as budgeted and approved by City Commission. A number of key system improvement initiatives are included in the 2013 work plan and were discussed by the board.

**2012 RELIABILITY  
STATISTICS:**

Ed Krieger reviewed the year-end reliability statistics for the Power System. This is the ninth year of tracking outages. The Power System's provided the 2012 statistics with and without the June 29<sup>th</sup> Storm.

**2011 APPA RATE  
SURVEY:**

Ed Krieger reviewed the 2011 APPA Rate survey which compared Piqua Power's residential, commercial and industrial rate classes to national averages, state averages, and local utilities.

**OLD BUSINESS:**

None to report.


**NEW BUSINESS:**

None

**ADJOURN:**

With no further business to discuss, Bill Vogt moved to adjourn the meeting at 1:32 P.M. John Martin second and the motion carried.

**SIGNED:**

  
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Ed Krieger  
Power System Director