

**PIQUA ENERGY BOARD
MEETING
JANUARY 24, 2017**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, January 24, 2017 at Piqua Power System's office at 201 Hemm Ave. Chairman Joe Drapp 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 officers. Pat Jenkins moved to elect Joe Drapp as Chairman. John Martin second and the motion carried. John Martin moved to elect Stu Shear as Vice Chairman. Roger Hartley second and the motion carried.
- MONTHLY MINUTES:** Pat Jenkins moved to approve the minutes of the November 22, 2016 meeting. Roger Hartley second and the motion carried.
- MONTHLY REPORT:** The monthly report for 2016 year end was not available for the January board meeting.
- FIBER CONNECTIONS FOR AMI**
- Nick Berger reviewed the need to connect four Data Collector Units to the city's fiber network for Aclara's AMI infrastructure. The City received a quote from Team Fishel to install and splice the fiber for a total of \$32,230. In addition, the city requested quotes from OVIS and PCS, but had not received them at the time of the board meeting. Due to the urgency of this project and the need to send this item to the February 7th, 2017 commission meeting, the Power System requested approving the amount of \$35,000 for fiber installation, splicing, termination, and testing.
- John Martin moved to recommend the use of Team Fishel or lowest received quote for fiber installation, splicing, termination and testing for the AMI project at a not to exceed cost of \$35,000. Pat Jenkins second and the motion carried

**ANNUAL
TRANSFORMER
PURCHASES:**

Nick Berger reviewed the distribution transformer bid results and the recommended distribution transformer purchases for 2017. The lowest and best bids were received from Ermco. Ermco was the successful bidder for forty-one (41) transformers totaling \$71,881.

Pat Jenkins moved to recommend the purchase of forty-one (41) distribution transformers from Ermco for a not to exceed price of \$71,881. Roger Hartley second and the motion carried.

**2016 RELIABILITY
STATISTICS:**

Ed Krieger reviewed the year-end reliability statistics for the Power System. This is the 13th year of tracking outages and Piqua recorded its fewest annual power outages since tracking began in 2004.

**2016 CRC
STATISTICS:**

Ed Krieger reviewed CRC's 2016 call metrics. In 2016, CRC received 1,341 calls with an average wait time of 25 seconds.

**2016 WORKPLAN –
YEAR END
UPDATE:**

Ed Krieger reviewed the year end update of the 2016 work listing. 2016 proved to be a very productive year with the completion of the majority of the budgeted initiatives.

2017 WORKPLAN:

Ed Krieger reviewed the 2017 work plan for the Power System as budgeted and approved by City Commission. A number of key system improvement initiatives are included in the 2017 work plan and were discussed by the board.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURN:

With no further business to discuss, Pat Jenkins moved to adjourn the meeting at 12:47 P.M. Roger Hartley second and the motion carried.

SIGNED:

Ed Krieger
Power System Director