

**PIQUA ENERGY BOARD  
MEETING  
MAY 22, 2018**

**TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, May 22, 2018 at Piqua Power System's office at 201 Hemm Ave. Chairman Sharon Lyons called the meeting to order at 12:00 P.M.

**ATTENDANCE:** See attached Attendance Report.

**MONTHLY MINUTES:** Bill Vogt moved to approve the minutes of the March 27, 2018 meeting. John Martin second and the motion carried.

**MONTHLY REPORT:** Ed Krieger informed Piqua Energy Board members that April's monthly report has yet to be completed by Piqua's Finance Department. The April monthly report will be delivered as soon as it becomes available.

**#9 GT ROOF REPLACEMENT:** Ed Krieger reviewed the need to replace the roof covering Piqua's #9 Gas Turbine. The new segmented roof design will allow for more efficient access to gas turbine components. The project was publicly advertised and bids were received on March 29, 2018. The only bid received was from Phinney Industrial Roofing Inc.

Roger Hartley moved to recommend to Piqua City Commission to award a contract to Phinney Industrial Roofing Inc. for installation of a replacement roof for the Power System's #9 Gas Turbine building at a not to exceed cost of \$200,000. Stu Shear second and motion carried.

**TRAFFIC CONTROL:** Ed Krieger reviewed the need to purchase a portable traffic control system. The Power System has been renting the system from A&A Safety while relocating electric facilities along Troy-Sidney Road as

required by the City's Riverfront Development efforts. A&A Safety has offered the City a buy-out with credit for previous rental periods. The cost of this system is to be shared by Power, Public Works and Underground Utilities.

Roger Hartley moved to recommend to Piqua City Commission to purchase the portable traffic control system from A&A Safety at a not to exceed cost of \$40,000. Lynn Sever second and the motion carried.

**RADIO SYSTEM:**

Ed Krieger reviewed the need to purchase a standalone radio system for the Power System. Miami County 911 had given notice that the existing system would no longer be supported. Power System staff evaluated both the MARCS and a standalone system and determined the standalone system as provided by WS Electronics, LLC was the preferable option.

Stu Shear moved to recommend to Piqua City Commission to purchase the standalone radio system from WS Electronics, LLC at a not to exceed cost of \$66,000. John Martin second and the motion carried.

**WORKPLAN  
UPDATE:**

Ed Krieger reviewed the most recent update of the 2018 work listing. The Power System remains on target to complete the vast majority of budgeted initiatives for 2018.

**OLD BUSINESS:**

None to report.

**NEW BUSINESS:**

None to report.

**ADJOURN:**

With no further business to discuss, John Martin moved to adjourn the meeting at 12:55 P.M. Bill Vogt second and the motion carried.

**SIGNED:**

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Ed Krieger  
Power System Director