VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER

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ELECTRIC COMMITTEE MEETING
(Trout/Albers/Blaies/Meehling)
Wednesday, April 11, 2018 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, March 14, 2018 by Chairman Matt Trout. Committee members present were Chairman Matt Trout, Trustee Denise Albers, Trustee Mike Blaies, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Ray Matchett, Trustee Dean Pruett, Village Attorney Fred Keck, Public Works Director John Tolan, Head Lineman Shane Krauss, Gregg Blomenkamp, Village Administrator Tony Funderburg (absent) and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. <u>Approval of March 14, 2018 Minutes:</u> *Trustee Lisa Meehling motioned to approve the March 14, 2018 minutes and Trustee Denise Albers seconded the motion.* All voting yea, the motion carried.

2. <u>Surplus Equipment:</u> Head Lineman Shane Krauss advised we received the payment on the Harley. The purchaser is from Nebraska and will be sending someone to pick it u[.

3. <u>New Electric Customers:</u> Shane stated he spoke with Dan Wiskamp, and he forwarded his contact information to his boss at Amere. Mayor Speiser will talk to Mr. Janssen. With respect to the new subdivision infrastructure, Shane has two bids back from the companies we use. He is in a good place for when start working on it.

4. <u>Customer Issues:</u> Public Works Director John Tolan advised we had a few little blips. Other than that, no issues to report.

5. <u>Freeburg Country Mart LED Lighting Project:</u> John advised there have been a couple conference calls with Rodd Whepley and Mike Genin from IMEA., Lorrie from Koppeis' office along with their electrician. On the lighting incentive, Rodd advised we have $9,935.54 in energy efficiency because the grade school and pharmacy applications were granted. As of May 1st, we will have $20,360. The committee was in agreement to keep $10,000 of that for our lighting and to give the remainder to Freeburg Country Mart. John stated the B2 rate requires hitting 150 kilowatts on demand on time. Last year the store hit it 10 times. Once Shane installs the meter and they hit it one time, it can be retroactive. We think the savings will be about $500 per month. John confirmed the B2 rate has to go to the IMEA board for approval.

B. NEW BUSINESS:
Shane advised our CT's (current transformers) at the substation are starting to fail. They monitor what is coming in from Ameren. There is an eight-week lead time to get them and it needs to be taken care of. Since it is a single source product, we do not have to go out to bid on them. It will cost approximately $8,000 to replace all three. Shane confirmed when we do switch them out, the substation will have to go out of service.

Chairman Matt Trout called for an executive session to discuss litigation.

EXECUTIVE SESSION
5:45 P.M.

Trustee Lisa Meehling motioned to enter Executive Session citing potential litigation, 5 ILCS 120/2-(c)11 and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED
6:03 P.M.

The regular committee meeting reconvened at 6:03 pm.

Shane stated they are working on the transformer for wiegmans, and they will be boring for the daycare.

C. **GENERAL CONCERNS:** None

D. **PUBLIC PARTICIPATION:** Janet asked about the power being out, and Shane advised the feed from Ameren went out.

E. **ADJOURN:** *Trustee Lisa Meehling motioned to adjourn at 6:03 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*

Julie Polson
Office Manager