

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling
Denise Albers
Michael Heap
Bob Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

ELECTRIC COMMITTEE MEETING (Blaies/Albers/Heap/Meehling) Wednesday, May 13, 2020 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:35 p.m. on Wednesday, May 13, 2020 via the Zoom application by Acting Chairperson Denise Albers. Committee members present via Zoom were Chairman Mike Blaies (5:41 p.m.), Trustee Denise Albers, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Head Lineman Shane Krauss, Water/Sewer Department Leader Gregg Blomenkamp, Crew Worker Trevor Breitwieser, Zoning Administrator Matt Trout, Village Attorney Fred Keck, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Scott Schulz (5:43 p.m.).

A. OLD BUSINESS:

1. Approval of April 15, 2020 Minutes: *Trustee Lisa Meehling motioned to approve the April 15, 2020 minutes and Trustee Mike Heap seconded the motion.* All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss said it has been good since last month's meeting.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan advised he is assisting Eric Trentman on his grant application. No-one else has applied for the grant. We have \$9,000 currently in the account and another \$9,000 available in May.
4. North Substation CAT Work: Shane confirmed the work has been completed and felt good about it. They made some tweaks and changes in the programs to resolve the issues were were having. We had a PLC fail on unit 12 and had to take it out of service this afternoon. He has already started calling around to get some bids on it. If this needs to be replaced, we will have to go out for bid. We are at least 4 – 8 weeks out for it to be fixed. With that being the case, we will probably lose about \$5,600 per month which would start in June. He has the service rep coming back to see if it is going to be any easy fix or not. They may not be able to find one because they are obsolete. If that happens, we will have to replace the entire switchgear which would cost between \$100,000 - \$300,000.
5. Unit #6 Circuit Breaker Repair: Shane spoke to BHMG today, and they are trying to expedite this as much as they can. We are looking at mid to late June for delivery. Shane believes this is the first full month of no credit on the unit. We are not losing as much money on this unit.
6. CAAPP Permit Renewal: John advised we are not done with the permit. We've been exchanging markups with EPA and are now in agreement with everything. John said that units 1 through 4 were still included in this permit renewal. That was going to take a lot of extra time to negotiate, and we have been able to get them removed from this permit. Shane

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will have them permanently disconnected. Mayor Speiser received an email on this today that included the public notice. The comment period will run from May 13th – June 12th.

B. NEW BUSINESS: Shane stated they have been working on line clearance again, new services and additional services coming up. He is updating a couple power plant battery banks that are aging. John said IMEA will be holding another special board meeting on Friday for any community that wants to get the reduced monthly payment.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:45 p.m and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager