

VILLAGE PRESIDENT

Seth Speiser

VILLAGE CLERK

Jerry Menard

VILLAGE TRUSTEES

Ray Matchett, Jr.

Lisa Meehling

Mike Blaies

Tom Carpenter

Michael Heap

Robert Kaiser

VILLAGE TREASURER

Bryan A. Vogel

VILLAGE OF FREEBURG**FREEBURG MUNICIPAL CENTER**

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INTERIM**VILLAGE ADMINISTRATOR**

Matt Trout

PUBLIC WORKS DIRECTOR

John Tolan

POLICE CHIEF

Michael J. Schutzenhofer

ESDA COORDINATOR

Eugene Kramer

VILLAGE ATTORNEY

Weilmuenster Keck Brown, P.C.

**ELECTRIC COMMITTEE MEETING
(Blaies/Carpenter/Heap/Meehling)**

Wednesday, July 12, 2023 at 5:30 p.m.

The meeting of the Electric Committee was called to order at 5:33 p.m. on Wednesday, July 12, 2023 by Chairperson Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Tom Carpenter (absent), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Bob Kaiser, Trustee Ray Matchett (absent), Public Works Director John Tolan, Police Chief Mike Schutzenhofer, Head Lineman Shane Krauss, Village Attorney Fred Keck, Interim Village Administrator Matt Trout and Office Manager Julie Polson. Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of June 14, 2023 Minutes: Trustee Lisa Meehling motioned to recommend to the full Board approval of the June 14, 2023 minutes, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss reported no issues.
3. IMEA Energy Efficiency Grant: Public Works Director John Tolan has not received any new applications. He advised Gary Stevenson, the Chief Operating Officer for IMEA resigned. Interim Village Administrator Matt Trout commented he is planning on attending the August meeting.
4. Cemetery Road Line Extension: Shane advised supplies are rolling in for this extension.

B. NEW BUSINESS:

1. Storm Update: Shane summarized the June 30th storm where we lost our Ameren feed at 7:19 p.m. Our generators were fired up within 25 minutes. As we started turning circuits on, that kicked the generators out. Shane checked the SCADA system to see if we could see what was going on with circuits. Shane said they turned the circuits on in stages. After that, we then started working on the primary lines. He received an emergency fuel load from FS in Red Bud, 6 loads between 4 – 6,000 gallons. Shane advised we will get reimbursed for any fuel burned. Ameren didn't have any answers as to how long we were going to have to generate. We are still in the process of cleaning up, and that will go on for a while. Matt said we received a call from Representative Schmidt's office with contact information at the state level to include us in this disaster He also participated on a call last week with IEMA, and they are trying to get \$440,000 to St. Clair County. We will submit our estimates to them.
2. Project Request #23-08: Stock Pole Order: Shane said with the storm we need to replenish our stock. He has an informal bid of \$20,448 with a 3 – 4 week lead time. He will try to have the bids for Monday's meeting.

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Trustee Lisa Meehling motioned to recommend to the full Board approval of the Stock Pole Order contingent upon the lowest bid not to exceed \$25,000, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Shane reported another power outage on June 5th where we generated a little over an hour .

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn at 5:50 p.m., and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*



Julie Polson
Office Manager