

PUBLIC UTILITY BOARD MINUTES
November 14, 2022

The Public Utility Board met in regular session on Monday, November 14, 2022, at 1:06 p.m. in the Executive Conference Room located on the Upper Level of City Hall. Roll call was taken, and members of the Board present were: John Bell, Richard Vaughn, and Whit McCoskrie. Absent was member Charles Williams. Also present were: Lauren EH Nelson; Darrell Dunlap, Superintendent of Utilities; and Trisha Reno, Utility Administrative Assistant/OM Coordinator. Absent were Lowe Cannell, Mayor; Renee Tyler, Director of Administration; Courtney L. Doyle, Asst. Deputy Director of Administration; and Kathy Holschlag, Chief Financial Officer.

APPROVAL OF MINUTES:

The minutes of the October 24, 2022 Board meeting were presented for approval.

Motion was offered by John Bell and seconded by Whit McCoskrie to approve the minutes of October 24, 2022, as presented. Motion carried with three members of the Board voting in favor, and one member (Williams) absent.

SUBJECTS OF DISCUSSION:

a. Utility Rates Discussion

Superintendent of Utilities Darrell Dunlap presented the Board with information pertaining to purchase power and meter fees for comparable cities. Darrell noted by increasing the residential/ commercial electric meter base rates and adjusting to a flat rate of 10¢ the City could collect revenues in the range of \$310,000+.

After much discussion and review of residential and commercial customers a motion was offered by Richard Vaughn and seconded by Whit McCoskrie to recommend the City Council authorize the Director of Administration, with the advice of the Superintendent of Utilities, to raise the base fee for residential customers from \$13 to \$16 per month, all energy charged at 0.10 per KWhr and the commercial single-phase rate be raised from \$15 to \$18 per month. Motion passed with three members of the Board voting in favor, and one member (Williams) absent.

EXECUTIVE SESSION:

There was no need for an executive session at this Board meeting.

ADJOURNMENT:

There being no further business to come before the Public Utility Board, motion was offered by Whit McCoskrie and seconded by John Bell to adjourn the meeting. Motion carried with three members of the Board voting in favor, and one member (Williams) absent. The meeting adjourned at 1:39 p.m.

Respectfully submitted,

Trisha Reno,
Utility Administrative Assistant/ OM Coordinator