

UTILITY COMMITTEE MEETING
OPEN SESSION MINUTES
June 5, 2023, 3:30 PM

In Attendance:

Members: Councilman Ed Conley, Councilman Rob Rice, Councilwoman Dils

City Staff: John Doyle, Michele Brown, Tracey York, Miriam Jones, Daniel Shelden, Joe York, Donnie Beal

Visitors: Keith Pritchard

1. **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm. **Citizen Comments** – No Comments
2. **Approval of Minutes – May 1, 2023** – Mr. Doyle presented the committee with minutes from the May 3rd utility committee for approval. Councilman Rice made the motion to approve the minutes and Councilwoman Dils seconded. All were in favor.
3. **Subdivision Improvement Program Update** – Mr. Doyle gave an SIP update to the utility committee, commenting about the best work being produced by each utility department.
4. **Witmor/Buckhorn Sewer Update** – Mr. Doyle stated that the city has tied in the lift station to the manhole, then to follow up with pump installations and then seed with straw to be complete.
5. **Perimeter Health Electric Service Replacement Update** – Mr. Doyle stated that the Perimeter Health Electric Service Replacement is complete. Mr. Shelden provided pictures of before and after installations.
6. **Department Updates**

Electric Department – Mr. Shelden stated that the electric department had 4 power outages, 10 streetlights, 4 trees, 9 miscellaneous, 55 new services, 1 service upgrade, and 1 net metering for the month of May. Major highlights for May include continued work on Rowden’s phase 2. Work on La Vista and Mesa. Able to get the service changed out at Perimeter Behavior Center. Keeping up with daily dig rites. Our single phase reclosures saved 3 power outages.

Natural Gas Department – Mr. York stated that his department has been working on installing road crossings on Sierra Cir and completed with the annual walking of the gas line to check for leaks. The City has entered into an agreement with USDI to keep the O & M Manual updated with the latest federal regulations. Keeping up with daily work orders and dig rites.

Water/Sewer Department – Mr. Beal stated that the water and sewer department had 8 water leaks, repaired 2 water mains, 5 sewers jetted, 6 yards replaced and installed 10 new services. Other work includes hauling of sludge, painting and mowing at lift stations and wells.

5. Other Business

Mr. Doyle stated there was a need for closed session in accordance with RSMo 610.21 (1)(3)(13). Councilman Rice made a motion to enter into closed session and Councilwoman Dils seconded. The motion passed and the committee entered into closed session at 3:59 pm.

The committee returned to open session at 4:54 pm.

Having no further business, the meeting adjourned by Chairman Conley at 4:54 pm.

Next meeting is scheduled for July 3rd, 2023, at 3:30 pm