

**UTILITY COMMITTEE MEETING**  
**OPEN SESSION MINUTES**  
**February 5, 2024, 3:30 PM**

**Attendance:**

**Board:** Councilman Ed Conley, Councilman Rob Rice, Councilwoman Dils, Mayor Sean Wilson

**Staff:** John Doyle, Tracey York, Miriam Jones, Joe York

**Visitors:** Steve Lynch, Darrell Maurina

- **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm.
- **Citizen Comments** – No citizens comments.
- **Approval of Minutes – January 8, 2024** – Councilman Rice made the motion to approve the meeting minutes and Councilwoman Dils seconded.
- **Tantalus Update** – Mr. Doyle presented a Tantalus Update showing the committee the installed Tantalus meters located on the Diamond GIS mapping systems. Mr. Doyle stated there will be a follow-up meeting scheduled for next week and an onsite visit Feb 21<sup>st</sup>-23<sup>rd</sup>.
- **Power Outage – Jan 12, Jan 13** – Mr. Doyle discussed the power outages that occurred Jan 12<sup>th</sup> & 13<sup>th</sup> the weekend of the severe cold weather. The Jan 12<sup>th</sup> outage was minimized due to the reclosures that have been previously installed. The Jan 13<sup>th</sup> outage occurred from an outage at the substation, which took longer to restore power due to an overload of usage.
- **Department Updates**
  - **Natural Gas Department** – Mr. York stated that the natural gas department continued with annual checks to include valve and reg station checks due to digging that was shut down during the cold weather that took place in February. Keeping up with daily work orders and dig rites
- **Other Business** –
  - **The Wall That Heals – May 16-19** – *The Wall That Heals*, a three-quarter scale replica of the Vietnam Veterans Memorial along with a mobile Education Center, is coming to Waynesville, MO on May 16<sup>th</sup> to the 19<sup>th</sup>, 2024 at Waynesville's Roubidoux Park and will be open 24 hours a day and free to the public.
  - **Best Sapper Competition – April 19** – A portion of *The Best Sapper Competition* will be held in our City Park on April 19, 2024.

Mr. Doyle stated there was a need for closed session in accordance with RSMo 610.021 (1)(2)(3)(13)(18). Councilwoman Dils made a motion to enter closed session and Councilman Rice seconded. The motion passed and the committee entered closed session at 4:12 pm.

The committee returned to open session at 5:03 pm.

Having no further business, the meeting adjourned by Chairman Conley at 5:03 pm.

*Next meeting is scheduled for March 4th, 2024, at 3:30 pm*