

UTILITY COMMITTEE MEETING
OPEN SESSION MINUTES
April 1, 2024, 3:30 PM

Attendance:

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

Staff: John Doyle, Tracey York, Jen Worth, Daniel Shelden, Joe York

Visitors: Steve Lynch, Darrell Maurina

- **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm.
- **Citizen Comments** – Citizen Charles Pfennig who resides in the Summit Pass area, spoke to the utility committee about the cost of City of Waynesville’s cost for electricity use versus other utility companies in the area. Mr. Doyle gave information about recent cost studies that were done for each utility to review the current rates.
- **Approval of Minutes – March 4, 2024** – Councilwoman Dils made the motion to approve the meeting minutes and Councilman Rice seconded.
- **Street Light Project**
 - Brentwood Terrace
 - Briar Pointe
 - Woodland Hills
 - Summit/SIPMr. Shelden presented to the committee maps showing the future locations of streetlights to be installed starting this summer.
- **MPUA Master Services Agreement** – Mr. Shelden presented to the committee an MPUA Master Services Agreement to look over and review. MPUA MSA will cover basic work agreement parameters, and this does not require us to use any of MPUA-RSC (Resource Services Corporation) services or prevent us from using any other contractors. This document would include items like general conditions, prevailing wage, grievances, and insurance. This foundational agreement can be used for any MPUA-RSC services offered once it has been signed. Councilwoman Dils made the motion to send to City Council for approval and Councilman Rice seconded.
- **MPUA Mutual Aid Agreement** – Mr. Shelden also presented to the committee an MPUA Mutual Aid Agreement to look over and review. This agreement will ensure adequate support for the city during times of natural disaster and other emergency situations. Councilman Rice made the motion to approve the agreement and forward to Council. Councilwoman Dils seconded, and all were in favor.
- **Electric Feeder Tie (2-3) Project** – Mr. Shelden stated that beginning this summer will begin the electric feeder tie 2-3 to help alleviate the overloading of fuses.
- **Department Updates**
 - **Electric Department** – Mr. Shelden stated that the electric department had 3 power outages, 3 streetlights, 1 tree, 2 miscellaneous, 28 new services and 2 service upgrades and 4 meters changed to Tantalus for the month of March. A few major highlights to include continuing with the Tantalus meter change outs, work being done at the end of Teton Pass, finished installation of all the meter bases on the Cox side of the Summit and our single phase reclosures saved 8 power outages. Keeping up with daily dig rites and work orders.
 - **Natural Gas Department** – Mr. York stated that the natural gas department did annual checks and continued walking of the line to check for gas leaks, and 24 new services installed. A new employee transferred from the street to the natural gas department and is currently taking training classes. Keeping up with daily dig rites and work orders.
- **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 16th to the 19th, 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 (2) Contract. Councilman Rice made a motion to enter closed session and Councilwoman Dils seconded. The motion passed and the committee entered closed session at 4:43 pm.

The committee returned to open session at 4:55 pm.

Having no further business, the meeting adjourned by Chairman Conley at 4:55 pm.

Next meeting is scheduled for May 6, 2024, at 3:30 pm