



POWER SYSTEM

201 Hemm Avenue • Piqua, Ohio 45356
(937) 778-2077 • FAX (937) 778-1130
www.piquaoh.gov

PIQUA ENERGY BOARD MEETING JUNE 24, 2025

TIME & PLACE: A regular meeting of the Piqua Energy Board was held on Tuesday, June 24, 2025, at Piqua Power System's office at 201 Hemm Ave. Chair Sharon Lyons called the meeting to order at 12:00 P.M.

ATTENDANCE: See attached Attendance Report.

MONTHLY MINUTES: Lynn Sever moved to approve the minutes from the May 27, 2025 meeting. Thom Baker seconded the motion. The motion carried unanimously.

DISPLAY WALL – ACTIVU DEMO: RJ Monnier, Power System Director, explained Piqua's SCADA display wall is at end-of-life. An LCD panel is failing, and the display screen is compromised. Mr. Monnier introduced Mark Dunlap from Activu, who joined the meeting electronically. Mr. Dunlap presented a demonstration of Activu's proposed video wall display and control software solution for Piqua, and explained the testing, install and support provided by Activu.

Matt Drapp asked about support levels and maintenance visits. The Board discussed the various support levels and additional features.

Greg Blankenship motioned to recommend City Commission authorize an expenditure of up to \$260,000 for display wall, software, and virtualization upgrades. Kurtis Sawyer seconded. The motion carried unanimously.

MONTHLY REPORTS : RJ Monnier reviewed the April year-to-date (YTD) monthly financial reports. April's YTD reports were the latest available at packet distribution.

Greg Blankenship made a motion to accept the monthly reports. Matt Drapp seconded the motion. The motion carried unanimously.

**POWER PLANT
ASBESTOS
ABATEMENT
PROJECT:**

RJ Monnier presented the history of the asbestos abatement project at the decommissioned Piqua Power Plant. Piqua Improvement Corporation is administering a grant as sub awardee from the Ohio Department of Development Brownfield Remediation Program to the Miami County Land Reutilization Corporation, with a 25% match from the Power fund of \$867,500. The total amount of award is \$2,602,500 for a project total of \$3,470,000.

The \$867,500 was appropriated in Ordinance No. O-7-25, which was approved unanimously by City Commission on April 15, 2025.

Two pre-bid walkthroughs have been completed, with approximately 15 companies participating. A competitive bid is expected.

The Board heard an update from Paul Oberdorfer about potential development opportunities for the building. Whether developed or demolished, the asbestos needs abated.

Lynn Sever motioned to recommend City Commission approve the expenditure of \$867,500 from the Power fund for the 25% match. Kurtis Sawyer seconded. The motion carried unanimously.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

No New Business

ADJOURN:

With no further business to discuss, Lynn Severs moved to adjourn the meeting at 1:08 P.M. Kurtis Sawyer seconded the motion, and the motion carried unanimously.

SIGNED:

RJ Monnier
Power System Director