

POWER SYSTEM

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PIQUA ENERGY AND UTILITY BOARD MEETING SEPTEMBER 30, 2025

- TIME & PLACE:** A regular meeting of the Piqua Energy and Utility Board was held on Tuesday, September 30 , 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:** David Fishbeck moved to approve the minutes of the August 26, 2025 meeting. Greg Blankenship seconded the motion. The motion carried unanimously.
- MONTHLY REPORTS:** RJ Monnier reviewed the August (YTD) monthly financial reports.
- Mr. Monnier highlighted several expenses realized in the current period which caused total expenditures to be higher than previous months, including liability insurance and transformer purchases. Revenues were up due to hot weather and strong residential class sales.
- Thom Baker made a motion to accept the monthly reports. Lynn Sever seconded the motion. The motion carried unanimously.
- ADVISORY BOARD PROCEDURAL RULES & RULES OF CONDUCT :** RJ Monnier presented the document “Procedural Rules and Rules of Conduct for City of Piqua Advisory Board Meetings”. Mr. Monnier explained the goal to have all advisory boards of the City adopt uniform rules and procedures to govern public meetings alongside the adoption of Ordinance O-11-25 by City Commission, which amended Chapter 32 of the Piqua Code of Ordinances, which formally establishes advisory and other City boards. Mr. Monnier explained the amended language formally combined the former Energy Board and Utility Board into one body – the Piqua Energy and Utility Board, of which this is the first meeting.

(continued)

Sharon Lyons asked who would act as clerk as referenced in #1. Mr. Monnier advised the Staff person responsible for the Board, in this case Mr. Monnier or other designated person, would act as clerk. Sharon Lyons asked about outside contributors as referenced in the document. Mr. Monnier responded outside contributors are partners, contractors, other Staff or employees, and those invited to present information to the Board. A discussion about the Non-Agenda Public Comment session referenced in the document took place. Mr. Monnier explained as an advisory board with no legislative authority, meetings of the Energy and Utility Board do not require Non-Agenda Public Comment and therefore the section does not apply to this Board.

Mr. Monnier requested a motion to adopt the rules contained in the document "Procedural Rules and Rules of Conduct for City of Piqua Advisory Board Meetings".

David Fishbeck made the motion, Greg Blankenship seconded, and the motion carried unanimously.

**POWER RATE
ADJUSTMENT:**

RJ Monnier reviewed slides from Sawvel & Associates presentation to Energy Board on August 26, 2025, which demonstrated a need for an electric rate adjustment to avoid a negative fund balance in 2029.

David Fishbeck asked about the public process to follow if the Board recommended City Commission adopt the adjustment as presented. Mr. Monnier advised the rates are in an ordinance and as such three readings in front of City Commission with public input would be required.

The Board discussed how costs in all areas of the economy have risen since 2014, which is the last time a rate adjustment was approved. Several board members discussed the unfortunate, but necessary nature of rate increases and the impacts on citizens.

After viewing a comparison of current and future electric rates within the city to other surrounding distribution providers, Mr. Monnier requested a motion to recommend City Commission adopt an ordinance containing the proposed rate adjustments. Kurtis Sawyer made the motion and Lynn Sever seconded. The motion carried unanimously.

**WATER, SEWER,
STORMWATER
UTILITY
OVERVIEW:**

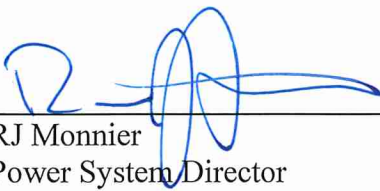
Kevin Krejny, Utilities Director, provided a brief overview of the Water, Sewer, and Stormwater Utilities including a facility overview, staffing summary, and project outlook. Mr. Krejny plans to provide in-depth reviews of each utility at future meetings.

OLD BUSINESS: No Old Business

NEW BUSINESS: No New Business

ADJOURN: With no further business to discuss, Greg Blankenship moved to adjourn the meeting at 12:57 P.M. Kurtis Sawyer seconded the motion, and the motion carried unanimously.

SIGNED:



RJ Monnier
Power System Director