



POWER SYSTEM

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PIQUA ENERGY AND UTILITY BOARD MEETING OCTOBER 28, 2025

TIME & PLACE: A regular meeting of the Piqua Energy and Utility Board was held on Tuesday, October 28, 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: Stu Shear moved to approve the minutes of the September 30, 2025 meeting. Kurtis Sawyer seconded the motion. The motion carried unanimously.

MONTHLY REPORTS: RJ Monnier reviewed the September (YTD) monthly financial reports.

Mr. Monnier mentioned a possible GT fuel purchase before year end as prices go down. Expenses are trending below budget across all categories, but several larger purchases will be realized in coming months including asbestos project invoices and SCADA display wall project. Revenues continue to be up due to hot weather and strong residential class sales.

Stu Schear made a motion to accept the monthly reports. David Fishback seconded the motion. The motion carried unanimously.

STORMWATER FUND UPDATE : Kevin Krejny, Utilities Director, provided an overview of the Stormwater Utility fund. Mr. Krejny discussed a history of the fund's financial performance and capital projects. A high-level overview of the storm system and tributaries throughout the city was presented. The Board asked questions about the rate structure and revenue sources for the fund, and how projects are prioritized.

**POWER UPDATE &
OUTLOOK:**

RJ Monnier shared some before and after photos from the power plant and asbestos project progress. Mr. Monnier provided an update on a number of ongoing projects – Sub 1 relay upgrade and testing is winding down. Sub 1 being the final substation to get upgraded control equipment. Mr. Monnier provided an update of what to expect as the year comes to a close, including transformer purchase, a brief budget process overview, fuel purchase, etc. The capital budget for 2026 includes vehicle replacements and some GT testing and upgrades as well as State Route 185 project.

The Board provided feedback on meeting content and reports.

OLD BUSINESS:

No Old Business

NEW BUSINESS:

No New Business

ADJOURN:

With no further business to discuss, Stu Shear moved to adjourn the meeting at 12:52 P.M. Lynn Sever seconded the motion, and the motion carried unanimously.

SIGNED:


RJ Monnier

Power System Director