



**POWER SYSTEM**

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**PIQUA ENERGY BOARD REGULAR MEETING**

**TUESDAY, FEBRUARY 24, 2026**

**12:00 PM**

**PIQUA POWER SYSTEM**

**201 HEMM AVE**

**PIQUA, OHIO 45356**

**CALL TO ORDER**

**ROLL CALL**

**ELECTION OF OFFICERS**

**APPROVAL OF MINUTES**

**MONTHLY REPORTS**

**2026 TRANSFORMER PURCHASE**

**WATER UPDATE**

**SEWER UPDATE**

**STORM UPDATE**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## PROCEDURAL RULES AND RULES OF CONDUCT FOR CITY OF PIQUA ADVISORY BOARD MEETINGS

### BUSINESS AGENDA

1. Board meetings shall be called to order by the Board Chair or presiding officer of the meeting. The clerk shall call the roll of the Board.
2. Upon roll call being completed, the Business Meeting of the Board shall commence.
3. The Board shall, if necessary, add or remove items to the business agenda and approve the agenda once it is established.
4. After approval of the agenda, the Board shall vote on approval of the minutes of prior meetings.
5. During the business agenda, only city employees, including department heads and their guests, may discuss matters affecting the city. Outside contributors will be placed on the agenda by the department head and Board Chair.

### RULES OF CONDUCT

Recognizing that the city has a compelling and significant interest in conducting its meetings in an efficient manner, the following Rules of Conduct shall be enforced during the Board Business meeting and the Non-Agenda Public Comment session:

1. Obscene comments, physically threatening remarks, and disruptive conduct are prohibited;
2. Profanity that is disruptive is prohibited;
3. Racist and hate-filled epithets are prohibited;
4. Loud and boisterous conduct or comments are prohibited;
5. Cheering, jeering or clapping, unless for ceremonial purposes as determined by the Board Chair, are prohibited;
6. Signs and noisemakers are prohibited;
7. Media and content creators must remain seated in the designated media area;
8. All persons shall remain seated in the designated public seating during Board meetings unless they are leaving.

Any individual violating a Board rule shall be warned by the Board Chair or the presiding officer of the violation. If such an individual does not cease the activity so warned, he or she shall be asked to leave the building. If an individual refuses to comply with the Board Chair or presiding officer's directive to leave the building, they may be charged criminally for their conduct.