



POWER SYSTEM

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PIQUA ENERGY BOARD MEETING JANUARY 28, 2025

TIME & PLACE:	A regular meeting of the Piqua Energy Board was held on Tuesday, January 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. Sharon had everyone in attendance introduce themselves.
ELECTION OF OFFICERS:	Sharon Lyons informed the Board that it was time to elect a new Board Chair and Vice Chair. Pat Jenkins made a motion to elect Sharon Lyons as Board Chair and Stu Shear as Vice Chair. Kurtis Sawyer seconded the motion, and the motion carried unanimously.
MONTHLY MINUTES:	Sharon Lyons made a motion for approval of minutes of the December 31, 2024 meeting. Stu Shear made a motion to accept, Pat Jenkins seconded the motion, and the motion carried unanimously.
MONTHLY REPORTS:	Sharon Lyons presented the monthly reports. There were questions asked about why we cannot get the financial reports sooner than we do. Paul Oberdorfer, City Manager, explained that additional software is needed and once it is installed it should speed up the process significantly. Pat Jenkins made a motion to accept the monthly reports. Stu Shear seconded the motion. The motion carried.
INTRODUCTION OF POWER SYSTEM DIRECTOR CANDIDATE:	Sharon Lyons introduced a potential candidate for the Director of the Power System, Barry Lucas. Conversation and questions were asked by the Board Members.

**2025 WORKPLAN
UPDATE:**

Bob Bowman reviewed the 2025 work plan for the Power System as budgeted and approved by Piqua City Commission. Several key system improvement initiatives are included in the 2025 work plan and were discussed by the board.

OLD BUSINESS:

None to report.

NEW BUSINESS:

None to report.

ADJOURN:

With no further business to discuss, Sharon Lyons moved to adjourn the meeting at 12:40 P.M. Stu Shear made a motion, and Pat Jenkins seconded the motion, and the motion carried.

SIGNED:

Bob Bowman
Interim Power System Director