

**The City of Piqua Utility Board
Meeting December 11, 2024**

Meeting called to order by Greg Monte at 4:00pm.

Board Members present: Greg Monte and Jo Davidson.

City staff present: Kevin Krejny, Brian Brookhart, and Maria Weaver.

Board Members Absent: Rahul Sucharitha and Rhett Dziech

APPROVAL OF MINUTES

Unable to approve 09/18/2025 minutes; deferred for approval at the March 19, 2025, meeting

SANITATION DISCUSSION

Brian presented the discussed the upcoming negotiations with Rumpke to take over the trash disposal for the city.

- All staff affected will have other jobs in different departments to go to, so no staff will be let go; there is a possibility that Rumpke would offer the staff positions with them.
- The plan continues to be that equipment will be sold on Gov Deals, the proceeds will then be put in the sanitation fund
- The distribution of the Sanitation funds will be determined if the contract is approved, and all the equipment is sold.
- Presentation will be provided for the board to review.

A quorum via e-mail was formed with Greg Monte, David Scott, Josephine Jagielo, Rahul Srinivas Sucharitha, voting in favor of moving forward to contract negotiations with Rumpke

2025 Meeting Schedule

Proposed Meeting Schedule for the year 2025:

- 03/19/2025, 06/11/2025, 09/17/2025, and 12/10/2025

NEXT MEETING

- The next meeting of the Utility Board is scheduled for March 19, 2025, at 4 pm in Administrative Conference Room at 201 W. Water Street.

ADJOURNMENT

On motion to adjourn and by unanimous consent the meeting adjourned at 5:30pm.