



POWER SYSTEM

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PIQUA ENERGY BOARD MEETING DECEMBER 31, 2024

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, December 31, 2024, 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:** Pat Jenkins moved to approve the minutes of the October 29, 2024 meeting. Stu Shear second and the motion carried.
- MONTHLY REPORTS:** Sharon Lyons informed the board with Ed Krieger moving on to take another position with the City of Columbus, Alan Barga would be presenting the monthly report this month. She also informed the board there was no financial report for November and they would be delivered once available.
- AMP DUES:** Alan Barga explained to the board that we were looking at \$75,000 to cover annual membership dues with American Municipal Power. John Alexander moved to recommend Piqua City Commission to budget \$75,000 to AMP for annual membership dues. Stu Shear second and motion carried unanimously.
- PEAKER FUEL OIL PURCHASE:** Alan Barga explained the need to purchase #2 fuel oil for the City's 2 Peaker Generators that the City utilizes for peak load shaving and save costs on the City's power purchasing. The amount of \$150,000 would be approximately enough for the year 2025.
- Stu Shear moved to recommend Piqua City Commission authorize a \$150,000 budget for purchasing #2 fuel oil for the 2 Peaker Generators. Second by Thom Baker and motion carried unanimously.

**2025 LINE
CLEARANCE
CONTRACT:**

Alan Barga explained that the line clearance contract was up as end of 2024 and the contract bid packets were posted to the public and due back in by November 21, 2024. There were 5 bids reviewed, and the staff recommended Nelson as the best overall bid. Based on past years of quality work and familiarity with our system.

Stu Shear moved to recommend that the City Commission authorize the \$300,000 budget to award the line clearance contract to Nelson Tree Service for the years 2025 thru 2027. Secon by Pat Jenkins and motion carried unanimously.

OLD BUSINESS:

None to report.

NEW BUSINESS:

Stu Shear asked if any progress has been made in hiring a new director. Alan advised that he and the rest of the staff had no knowledge or information at this time.

Jim Vetter asked if Alan could give a report on the production of solar fields and how they benefit the City.

ADJOURN:

With no further business to discuss, Stu Shear moved to adjourn the meeting at 12:20 P.M. John Alexander second and the motion carried.

SIGNED:

Bob Bowman
Interim Power System Director