

Minutes of the Regular Meeting of the
Coldwater Board of Public Utilities

Coldwater Board of Public Utilities
Coldwater, Michigan

May 4, 2022
5:00 p.m.
Council Chamber

Regular Meeting

PRESENT: Members:
President Stevens, Vice President Ohm, John Wellet

Others:
Director Jakubczak, Nicki Luce, John Springhall, Brian Musselman, Pat Pool, Jon Foley, Bob Worley, Tom Eldridge, Amanda Miller, Harold Jenkins, Audrey Tappenden, Pam Sullivan (AMP), Don Reid

ABSENT: Travis Machan, Terry Whelan

CALL TO ORDER:

Meeting called to order by President Stevens

NOTICE OF MEETING:

A notice of the meeting was posted in accordance with Michigan Public Act No. 267.

PUBLIC COMMENT:

None

It was noted that there were no public comment emails received as of 3:30 p.m. prior to the meeting.

CONSENT AGENDA

NOTE: The items listed in the Consent Agenda are considered to be routine by the Board and its Director and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member or citizen. In this event, the item will be removed from the Consent Agenda and Board action will be taken separately on said item. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper form.

MINUTES:

1. Regular Meeting of the Board of Directors held April 14, 2022.

DEPARTMENTAL REPORTS:

1. Board of Public Utilities Operation Reports and Financial Statements for March 2022.
2. Bills and Accounts for period ending April 30, 2022.

MOTION: Member Ohm moved that the Consent Agenda items be approved as presented.

Member Wellet seconded the motion.

Motion carried unanimously.

REGULAR AGENDA

VILLAGE OF UNION CITY WITHDRAWAL FROM MSCPA:

To assign and assume the allocation of the Village of Union City's interests under the AMP Power Sales Contract, the Board was presented with Resolution No. 22-40 and Agreement No. A22-18.

MOTION: Member Wellet moved to approve Resolution No. 22-40 and adopt Agreement No. A22-18 as presented and forward to City Council for final authorization.

Member Ohm seconded the motion.

Motion carried unanimously.

CYBER / PHYSICAL SECURITY UPDATE:

IT Director, Pat Pool, presented a Cyber / Physical Security update to the Board.

FIBER CONSTRUCTION UPDATE:

IT Director, Pat Pool, updated the Board on the progress of Phase II of the fiber project.

PUBLIC COMMENT:

None

NEW BUSINESS:

DIRECTOR'S REPORT:

- This month's power cost adjustment is \$0.00720. PCA for secondary meters is \$0.00741.
- Brandon Philson has resigned as Service Electrician effective April 15. Staff will be looking to fill this position as quickly as possible.
- On April 14, MISO conducted their capacity auction for the 2022/2023 season. Zone 7, which Coldwater is in, cleared at the Cost of New Entry (Cone) of \$236.66 MW-day. For comparison, Zone 7 closed at \$5.00 MW-day for the 2021/2022 season. We are currently looking at what the impacts are for our power supply costs and ways to mitigate the uncertainty of future auctions. A follow-up discussion will be held at our next board meeting.
- The Water Department completed hydrant flushing the week of April 18. Unfortunately, it took longer than usual due to malfunctions at the plant and as a result some experienced extremely dirty water.
- Residents are reminded to take advantage of our AC Tune-Up rebate of \$75. This is recommended every two (2) years. If there are any questions on this, or any of our other rebate programs, please contact Bob Granger.
- In observance of Memorial Day, the City/CBPU offices will be closed on Monday, May 30, 2022.

A thank you note from Coach Eby Youth and Family Center was received for replacing the lights bulbs in their gym.

A thank you from Girls on the Run was received for our financial contribution.

DATE OF NEXT MEETING:

The date of the next regular meeting is **Wednesday, June 1, 2022 at 5:00 p.m.**

Coldwater Board of Public Utilities
Regular Meeting Continued
May 4, 2022

CLOSED SESSION PURSUANT TO SECTION 8(H) OF PA 267 OF 1976 TO
CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY
STATE OR FEDERAL STATUE:

MOTION: Member Wellet moved to adjourn into closed session pursuant to Section 8(h) of PA 267 of 1976 to consider material exempt from discussion or disclosure by state or federal statute.

Member Ohm seconded the motion.

Upon roll call vote, the following voted:

“AYE”: President Stevens, Vice President Ohm, Member Wellet

“NAY”: None

President Stevens called the regular meeting back to order at 6:02 p.m.

Director Jakubczak recommended the Board authorize the Utility Director to enter into a PPA with MSCPA for the Hart Solar project for capacity up to 26.4 MW.

MOTION: Member Ohm moved to approve authorizing the Utility Director to enter into a PPA with MSCPA for the Hart Solar project for capacity up to 26.4 MW.

Member Wellet seconded the motion.

Upon roll call vote, the following voted:

“AYE”: Vice President Ohm, Member Wellet, President Stevens

“NAY”: None

Motion carried unanimously.

ADJOURNMENT:

Noting no other business to come before the Board, President Stevens adjourned the meeting at 6:03 p.m.

Respectfully Submitted,



Nicki Luce, Secretary
Coldwater Board of Public Utilities