

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

Coldwater Board of Public Utilities
Coldwater, Michigan

October 5, 2022
5:00 p.m.
Council Chamber

Regular Meeting

PRESENT: Members:
Vice President Ohm, Travis Machan, Terry Whelan

Others:
Director Jakubczak, Nicki Luce, John Springhall, Brian Musselman, Jon
Foley, Jodi Beckhusen, Pat Pool, Tom Eldridge, Andrew Cameron, Abbey
Hoffman, Sandy McBride, Mike Reen, Bill Flickinger, Don Reid

ABSENT: President Stevens, John Wellet

CALL TO ORDER:

Meeting called to order by Vice President Ohm

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 September 7, 2022.
2. Closed Session of the Board of Directors held September 7, 2022.
3. Regular Meeting of the Michigan South Central Power Agency Board of Commissioners held August 4, 2022.

DEPARTMENTAL REPORTS:

1. Board of Public Utilities Operation Reports and Financial Statements for August 2022.
2. Bills and Accounts for period ending September 30, 2022.
3. Public Utilities Week Proclamation.

Member Wellet arrived at the meeting at 5:01 p.m.

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

Member Whelan seconded the motion.

Motion carried unanimously.

Recent new hire Sandy McBride, Customer Service Representative, was introduced. She provided a brief bio to the Board.

REGULAR AGENDA

PUBLIC POWER UTILITIES WEEK PRESENTATION:

In honor of Public Power Utilities Week, Jodi Beckhusen, Customer Service Director, and Abbey Hoffman, Marketing Coordinator, explained what it means to be public powered and the benefits it offers our community.

PRIMARY CLARIFIER REHABILITATION PRESENTATION:

WRRF Manager, Jon Foley, described the plant's primary clarifier equipment and explained the advantages of the new system.

PUBLIC ACT 152 OPT-OUT:

In the event that health insurance costs exceed the hard cap limits established by the State for 2023, Resolution No. 22-88 exempting the City of Coldwater and the Board of Public Utilities from the requirements of Public Act 152 was presented for consideration.

MOTION: Member Machan moved to approve Resolution No. 22-88 and to forward to City Council for adoption.

Member Wellet seconded the motion.

Motion carried unanimously.

METC AGENCY AGREEMENT FOR THIRD-PARTY ATTACHMENTS:

In order to act as the Michigan Electric Transmission Company, LLC (METC) agent to administer third party telecommunication attachment contracts, staff recommended the Board approve the METC Agency Agreement and authorize execution by the Utility Director.

MOTION: Member Wellet moved to approve the METC Agency Agreement for Third-Party Attachments and authorized the execution by the Utility Director.

Member Whelan seconded the motion.

Motion carried unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS:

DIRECTOR'S REPORT:

- This month's Power Cost Adjustment is \$0.01570 and the PCA for secondary meters is \$0.01618.

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- Three Linemen and one Apprentice were dispatched to Orlando, Florida on September 27 to aid in any restoration efforts needed due to expected damage from Hurricane Ian.
- In order to move forward with changes to the HLB rotunda area, the reception desk was sold on GovDeals. It will now be relocated to Southern State Community College in Hillsboro, Ohio.
- The City's annual Haunted Forest will be held Friday, October 14 and Saturday, October 15 at Rotary Park. An early "less scary" session will be held each night from 5:00 -7:30 p.m. with the scarier version running from 7:30-9:00 p.m. The cost is only \$5.00/person.

DATE OF NEXT MEETING:

The date of the next regular meeting is **Wednesday, November 2, 2022 at 5:00 p.m.**

ADJOURNMENT:

Noting no other business to come before the Board, Vice President Ohm adjourned the meeting at 5:33 p.m.

Respectfully Submitted,



Nicki Luce, Secretary
Coldwater Board of Public Utilities