

**PIQUA ENERGY BOARD
MEETING
JANUARY 25, 2022**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, January 25, 2022 at Piqua Power System's office at 201 Hemm Ave. Chairman Stu Shear called the meeting to order at 12:00 P.M.
- ATTENDANCE:** See attached Attendance Report.
- ELECTION OF OFFICERS:** Ed Krieger reviewed the annual requirement to elect officers. Pat Jenkins moved to elect Stu Shear as Chairman and Sharon Lyons as Vice Chairman. Lynn Sever second and the motion carried.
- MONTHLY MINUTES:** Chris Grissom moved to approve the minutes of the September 28, 2021 meeting. Lynn Sever second and the motion carried.
- MONTHLY REPORT:** The 2021-year end monthly report was not available for the January Energy Board meeting. The report will be distributed when it is available.
- NOV. 23, 2021 MEETING REVIEW:** Since a quorum was not present for the November 23, 2021 Piqua Energy Board meeting, Ed Krieger reviewed the items which were to be presented in that meeting.
- The items were subsequently approved by Piqua City Commission at the December 14, 2021 meeting and included: 2022 AMP Dues, 2022 Gas Turbine Fuel Purchases, 2022 Power Line Clearance Contract with Nelson Tree Service and a Bucket Truck purchase from Altec Industries.
- #8 GAS TURBINE INTAKE R/PL:** Ed Krieger reviewed the need to replace the aging and deteriorated inlet structure and enclosure doors on Piqua's #8 gas turbine. The Power System replaced the exhaust stack in 2021 and plans to replace the inlet structure on Piqua's #8 gas turbine in 2022. Similar upgrades were completed on Piqua's #9 gas turbine in 2016.

Pat Jenkins moved to recommend Piqua City Commission authorize the Power System award a contract to Schock Manufacturing for the purchase of an inlet structure and enclosure doors at a not to exceed price of \$450,000. Michael McGonagle second and the motion carried.

**2021 WORKPLAN –
YEAR END
UPDATE:**

Ed Krieger reviewed the year end update of the 2021 work listing. 2021 proved to be a very productive year with the completion of the majority of the budgeted initiatives.

2022 WORKPLAN:

Ed Krieger reviewed the 2022 work plan for the Power System as budgeted and approved by Piqua City Commission. A number of key system improvement initiatives are included in the 2022 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, Pat Jenkins moved to adjourn the meeting at 1:00 P.M. Chris Grissom second and the motion carried.

SIGNED:

Ed Krieger
Power System Director