

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
October 19, 2022

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on October 19, 2022, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, Jeremy Goforth, and LeAnn Mather. Absent: None.

A quorum was declared.

Staff members and others in attendance: Public Works Director Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, Communications Manager/PIO Derek Gean, and Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

Tom Buzzetta- stated that the Farmers Almanac indicated the upcoming winter would be a hard one and, with the power grid situation, he said if the City didn't have a backup plan, citizens would be in a lot of trouble.

APPROVAL OF MINUTES

Anderson moved and Goforth seconded that the Board approve the October 5, 2022, meeting minutes as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

DISCUSSIONS AND PRESENTATIONS

Operational Update

The board was provided a handout containing a current snapshot of work orders, production, and work activity. During a brief discussion, board members requested comparison data going forward as well.

Missouri Public Utility Alliance (MPUA) Presentation

Chief Markets Officer Rebecca Atkins and Chief Electric Operations Officer John Grotzinger from Missouri Public Utility Alliance shared information about power supply services provided by MPUA, their integrated resource planning steps, and Missouri Public Energy Pool (MoPEP) supply and market operations. During this time, they discussed changing regulations, renewable energy, and how going green caused a complex utility environment.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Chairman Mather declared the meeting adjourned at 1:30 pm. Motion passed unanimously.



Chairman LeAnn Mather

Minutes Approved November 2, 2022