



POWER COMMISSION BOARD MEETING

MEETING MINUTES

February 5, 2019

MISSION STATEMENT

Kaysville City Power and Light's Mission is to safely provide electricity with superior customer service at a competitive price to the residents and businesses in Kaysville City.

1. APPROVED

Kaysville City Power Commission Board held a Regular Power Commission Board Meeting at 7:00 p.m. in the Council Room of the Kaysville City Municipal Center, 23 East Center Street, Kaysville, UT.

Present: Chairman Brok Thayn, Board Member Jordan Stephenson, Board Member Brent Dewsnup, Board Member Alan Farnes, Board Member Alan Quigley, Council Member Stroh Decaire.

Others Present: Gary Hatch Kaysville City Power and Light Power Superintendent, Stacie Harward Administrative Assistant, Eric Isom, Kaysville Resident.

Excused: Board Member Krista Keetch, Resource and Service Manager Bruce Rigby.

Opening Provided by Chairman Brok Thayn
Prayer Given by Board Member Jordan Stephenson
Mission Statement read by Chairman Brok Thayn
Introductions by Council Member Stroh Decaire

Council Member Stroh Decaire introduced three new Board members. Their names are Brent Dewsnup, Krista Keetch and Alan Quigley. They were appointed by the City Council at a previous City Council meeting. They will serve a 4 year term that will end in February 2023.

APPROVAL OF MINUTES

Minutes from January 8, 2019 meeting were presented. Council Member Stroh Decaire made the motion to approve the minutes. Board Member Jordan Stephenson second the motion. The motion passed unanimously.

2. APPROVED

ELECTION OF CHAIRMAN/CO-CHAIRMAN

A new Chairman and Co-Chairman selection was an action to be taken by the Board Members. Board Member Jordan Stephenson nominated Chairman Brok Thayn for a second term. Board Member Alan Farnes second the nomination and motion. The motion passed unanimously.

Board Member Jordan Stephenson nominated Alan Farnes for the Co-Chairman. Council Member Stroh DeCaire second the motion. The motion passed unanimously.

CALENDAR DATE REVIEW

Chairman Brok Thayn brought up the calendar dates for the upcoming year. The following dates are the scheduled dates for meetings with changed dates included.

First Tuesday of the Month

March 5, 2019

April 2, 2019

May 7, 2019

June 4, 2019

July 2, 2019-Changed to July 9, 2019

August 6, 2019

September 3, 2019-Changed to September 10, 2019

October 1, 2019

November 5, 2019-Changed to November 12, 2019

December 3, 2019

UPDATE ON METERING PROJECT

Power Superintendent Gary Hatch updated the Board on the Metering project. Last Month, 2, 132 meters had been installed. As of February 5, 2019, 2,942 meters have been installed. Multiple crews have been working on this project. With warm weather and power projects needing to be accomplished the meter installs will more than likely become a lower priority. They will still be installed just at a slower pace. Estimated project completion will be September –October 2019.

One issue that was found was a temperature issue. When investigated a meter lug was found to be loose causing the issue. This was a customer service incident that was simple to solve. Power Superintendent Gary Hatch also brought up the mailer that was sent out by a private company to residents. This matter was turned over to the City Legal Department. Co-Chairman Alan Farnes pointed out to the new members that if 3 or more members meet together that it is considered a quorum. If that happens it needs to be posted as a meeting. He just wanted them to be aware of this and to be careful when it comes meeting together.

3.APPROVED

CALL TO THE PUBLIC

No one was present for this agenda item.

ADJOURNMENT

Council Member Stroh DeCaire made the motion for adjournment at 7:50 p.m.

Board Member Alan Farnes second the motion.

The motion passes unanimously.

Stacie Harward

Stacie Harward
Kaysville City Power and Light
Administrative Assistant