REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
February 10, 2022

PRESENT: Thomas Hickson, John Krohn, Nancy Mahlow, Samara Morgan, Jason Wilkes, Ronald Wilson, and Kris Young

ABSENT: Walter Sorg

STAFF: Jeremiah Kilgore, Andrew Kilpatrick, and Nathan Arnold

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:32 a.m., at the Wastewater Treatment Plant.

a. Roll Call
b. Excused Absences: Walter Sorg

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda, Mr. Wilkes asked for an addition to the agenda, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, as with the addition.

3) APPROVAL OF BOARD MINUTES:

December 9, 2021
Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for December 9, 2021, as submitted.

11:36 a.m. Mr. Young arrived

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

11:42 a.m. Mr. Krohn arrived during the Annual Report discussion.

Approval Public Service Annual Report 2021: After discussion, corrections, and questions. Mr. Wilson moved, Mr. Hickson seconded, MOTION CARRIED UNANIMOUSLY, to approve with revisions.

6) REPORT OF OFFICERS:

Engineering Division: A written report was distributed.

Director Kilpatrick gave a brief overview of the report. Discussion and questions followed.

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Kilgore gave a brief overview of the report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: Combined Sewer Overflow Project update/information, Recycle/trash service charges, seasonal employees, street projects, and yard waste.

8) UNFINISHED BUSINESS: None

9) NEW BUSINESS:

Mr. Wilkes addition to the agenda - discussion of the Snow Ordinance and issues relating to parked cars on the streets during snow emergencies. Discussion followed on enforcement of the Snow Ordinance and the wording of the Ordinance. Further discussion needed, will add as Unfinished Business to the next agenda.

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 1:04 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary