

UTILITY COMMITTEE MEETING
OPEN SESSION MINUTES
February 7, 2023, 3:30 PM

In Attendance:

Members: Councilman Ed Conley, Councilman Rob Rice, Councilman Liberty

City Staff: John Doyle, Tracey York, Jennifer Worth, Daniel Sheldon, Donnie Beal

Visitors: Randy Brown, Darrell Maurina

1. **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm. **Citizen Comments** – No citizen comments.
2. **Approval of Minutes – January 3, 2023** – Mr. Doyle presented the committee with minutes from the January 3rd utility committee for approval. Councilman Rice made the motion to approve the minutes and Councilman Liberty seconded. All were in favor.
3. **Tantalus Systems**
 - a. **Utility of The Future**
 - b. **Implementation – East of Roubidoux Bridge 2023**

Mr. Doyle presented the committee with a map showing an outline of the area east of the Roubidoux bridge where implementation will start with the Tantalus System. Tantalus Systems is a smart grid technology that focuses on helping build sustainable utilities for the future by creating a digital network of connected and intelligent devices for electricity, water and gas. The City Utilities would be able to more efficiently respond to service interruptions resulting from severe storms or major events and engage proactively with customers.
4. **Department Updates**
 - Water/Sewer Department-** Mr. Beal stated that the water and sewer department had repaired 2 water mains, 4 new services, repaired sewer main line, and 2 sewer jets. Daily dig rites and routine maintenance on vehicles.
 - Electric Department** – Mr. Sheldon stated that the electric department had 2 power outages, 3 streetlights, 3 miscellaneous, 2 new services, 2 meter tests, and 2 service upgrades for the month of January. Major highlights for January include continued work in the RV Park. Started brush hogging out our right of ways. Started back to work on Rowden’s Phase 2. Done maintenance on department trucks and keep up with daily dig rites. Our single phase reclosures saved 13 power outages. Mr. Sheldon also reported on the department’s strategic plan.
5. **Other Business**

Having no further business, the meeting adjourned by Chairman Conley at 4:15 pm.

Next meeting is scheduled for March 7, 2023 at 3:30 pm