

**UTILITY COMMITTEE MEETING**  
**OPEN SESSION MINUTES**  
**October 2, 2023, 3:30 PM**

**Attendance:**

**Board:** Councilman Ed Conley, Councilman Rob Rice, Councilwoman Dils

**Staff:** John Doyle, Tracey York, Miriam Jones, Daniel Shelden, Joe York, Donnie Beal, Jen Worth

**Visitors:** Keith Pritchard, Jerry Brown, Mark Sharadin

- **Call to Order** – Councilman Conley called the meeting to order at 3:30 pm.
- **Citizen Comments** – Mark Sharadin – Owner of the Downtown Service Station located at 117 E Historic 66, Waynesville MO presented to the committee a letter of statement about starting new services at this location to be attached to the minutes.
- **Approval of Minutes – September 11, 2023** – Councilman Rice made the motion to approve the meeting minutes and Councilwoman Dils seconded.
- **MPUA Annual Conference 2023** – Mr. Doyle stated that MPUA Annual Conference 2023 was held last week and in full attendance by Mr. Shelden, Mr. Beal, and Mr. Doyle attended on Thursday. Attending this meeting provided a lot of valuable information to the City of Waynesville and a good look into the sustainability of utilities moving into the future.
- **Auburn Street Light Improvements** – Mr. Doyle stated that the *Auburn Street Light Improvements* has been a project proposed at previous utility meetings and discussed providing street lighting along Auburn. There have been several work orders submitted by customers requesting streetlights. The electric department has evaluated the job, and it will require overhead service in between the streetlights. All utility committee members have all agreed to move forward with the project.
- **Tantalus Deployment** – Mr. Doyle stated that Tantalus Deployment will begin this week to start real time metering in some areas of the system for the City of Waynesville.
- **Department Updates.**
  - **Electric Department** – Mr. Shelden stated that the electricity department changed out two red flagged poles and continued work for Rowden and Cox's subdivision. Assisting the building department with the remodeling of our new Central Dispatch and Fire Station. Keeping up with daily dig rites and work orders.
  - **Water/Sewer Department** – Mr. Beal stated that the water and sewer department installed 12 water services, 10 service line repairs, 3 sewer mains with camera, 2 water mains repaired, tore out and repaired 100' of ¾" service line on Ousley Rd. Continued mowing at plant and wells, installed new compressor at Northern Heights, along with daily well and lift station checks. Keeping up with daily work orders and dig rites. Daily maintenance, operation and clean up behind treatment plant.
  - **Natural Gas Department** – Mr. York stated that the natural gas department installed 5 new services, 3 emergency calls for gas odors, which one was a small leak and relocated some gas lines to be able to set meters. Keeping up with daily work orders and dig rites. The City of Waynesville is accepting applications for an opening in the natural gas department.
- **Other Business** – No other business

Mr. Doyle stated there was a need for closed session in accordance with RSMo 610.021 (1)(2)(3)(13)(18). Councilwoman Dils made a motion to enter closed session and Councilman Rice seconded. The motion passed and the committee entered closed session at 4:13 pm.

The committee returned to open session at 4:51pm.

Having no further business, the meeting adjourned by Chairman Conley at 4:51 pm.

*Next meeting is scheduled for November 6<sup>th</sup>, 2023, at 3:30 pm*