

**Electric Committee Meeting Minutes**  
**Monday, March 4, 2024**  
**5:49 PM – 7:10 PM**

Present: Gayle Glumac, Joshua Kuhl, Maggie McDonald, Mike Swick, Amy Tarr, Tyler Weber, Melissa Brooks and Matt Tarr

Meeting was called to order at 5:49 PM.

- The city is looking into having a rate study done. Most municipalities have these done every 3 to 5 years. The benefits of having it conducted now or later was discussed.
- The Electric Departments current 1997 bucket truck is starting to compile more issues. Diesel leak, oil leak and hydraulic hoses are wearing. There was discussion of seeking bids for a new truck. Wait time for a new truck to come in could be up to 3 years.
- Still currently waiting on getting real time metering for substations. This will give us a minute-by-minute power usage reading. Should be up and running by the end of April.

Meeting adjourned at 7:10 PM.

Submitted by:

**Gayle Glumac – Chairman**