



AGENDA

SILOAM SPRINGS UTILITY COMMISSION
APRIL 27, 2023
CITY HALL BOARD ROOM / 5:30 PM

- I. Opening of Regularly Scheduled Meeting**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Minutes of the MARCH 30, 2023 Regular Meeting

- II. Scenic Hill Solar Presentation**
Phil Stokes, Electrical Director

- III. GRDA Contract**
Phil Stokes, Electrical Director

- IV. Wastewater Plant Headworks Design**
Steve Gorszczyk, Public Works Director

- V. Maxwell Street Sewer Design**
Steve Gorszczyk, Public Works Director

- VI. Adjournment**

**MINUTES OF THE REGULAR
MEETING OF THE UTILITY
COMMISSION OF THE CITY
OF SILOAM SPRINGS, ARKANSAS
HELD ON MARCH 30, 2023**

The meeting was called to order by Commissioner Neff.

Commissioner Neff held the Roll Call and those present were: Jody Wiggins, Bernadette Keck, David Neff, Alyssa Weyl, and Herbie Galicia.

City representatives present included: Christina Petriches, Acting City Administrator, Steve Gorszczyk, Public Works Director; and Phil Stokes, Electric Director.

Commissioner Neff lead the Pledge of Allegiance.

The Commission approved the minutes of the February 23, 2023 meeting.

- I. GRDA representatives Dan Sullivan and Jerry Cook were present. Dan Sullivan walked the commission through a PowerPoint explaining what they do for electricity generation and environmental stewardship as a quasi-governmental entity in Oklahoma. The billing of power cost adjustments and demand were explained. Questions were asked related to green energy production and the newest technologies as well as questions regarding licensing issues and potential grants for the Mid-America project. Commissioner Neff thanked the representatives and discussed a possible tour of GRDA facilities.
- II. Phil Stokes discussed the purchase of a Kubota Excavator and how these things will be brought to the commission for approval in the future. He then discussed the new AMI portal for customers that is being planned and that it has a cost that will need to be offset somehow. Questions arose around the selling advertising if its on an App.
- III. Steve discussed the bid opening for the North Water Tower painting project and that the cost of \$482,740 for the low bid includes sandblasting, a curtain and 3 coats of paint. Questions from the commissioners related to the cost and process were discussed.
- IV. Commissioner Neff made a motion to adjourn. Commissioner Wiggins 2nd the motion. The Commission voted unanimously to adjourn.

APPROVED:

David Neff, Chair

Date