

Special Meeting of the Water Works and Lighting Commission  
Thursday, April 7, 2022

**There were present:**

Commissioner Tom Nowak  
Commissioner John Bergin  
Commissioner Jay Bemke  
Commissioner Rick Merdan  
Commissioner John Harper

Also in attendance: Jem Brown, Jeff Kuhn, Todd Weiler, and Shawn Reimer.

**1. Call to Order**

Chairman Tom Nowak called the meeting to order at 8:30 AM.

**2. 2021 Electric Reliability Report**

Director of Engineering and Operations Todd Weiler covered the 2021 reliability statistics. Todd stated that the second tree trimming crew is having a positive result with outages from trees dropping from 65% down to 43%.

**3. Key Performance Indicators**

Director of Finance Jeff Kuhn covered the 2020 Key Performance Indicators. Jeff stated that COVID had a big affect on revenue and income due to numerous shutdowns. Overall ratios that are comparable are reasonable.

**4. GLU Update**

General Manager Jem Brown discussed GLU developments and future direction.

**5. Adjourn**

There was a motion made by Jay Bemke, seconded by Rick Merdan, and carried to adjourn at 10:30 AM. No nay votes were recorded.

Respectfully submitted,

Rick Merdan, Secretary