



City of Columbia, Missouri

Meeting Minutes

Water and Light Advisory Board

Wednesday, April 6, 2016
8:00 AM

Regular

Joe Paul Crane Bldg,
1510 Business Loop 70
East

I. CALL TO ORDER

Mr. John Conway called the meeting to order at 8:00 a.m.

Staff Present: Tad Johnsen, City Utilities Director; Ryan Williams, Assistant City Utilities Director; Jim Windsor, Utility Financial Manager; Floyd Turner, Water Distribution Manager; Christian Johanningmeier, Power Production Superintendent; Chris Kisch, Sr. Administrative Support Assistant

II. APPROVAL OF MINUTES

The March 2, 2016 meeting minutes were approved with changes by voice vote on a motion by Mr. Jack Clark and a second by Mr. Dick Parker. Motion passed unanimously.

Attachments: March 2, 2016 - Draft

III. FINANCIAL STATEMENT AS AVAILABLE

Mr. Jim Windsor noted there is no information available at this time. He explained that there are no issues but is due to the implementation of the new software which made the end of the month process a little more difficult.

IV. NEW BUSINESS

None

V. OLD BUSINESS

a) Renewable Energy Report

Mr. Tad Johnsen noted that the next Council meeting will be the first part of May. Staff is looking to provide any feedback and/or documents to Council at that time. Mr. Dick Parker provided a list of comments, explaining the comments he would like to see utilized. Mr. John Conway suggested a work session with Council first then present the report to Council. He noted that the Water & Light Advisory Board (WLAB) should urge Council to come to a conclusion. Mr. Jack Clark made a motion to move forward with a work session with Council and a second by Mr. Dick Parker. The motion passed unanimously.

Attachments: [2016 Renewable Energy Report](#)

VI. DIRECTOR'S REPORT

a) Strategic Plan

Mr. Tad Johnsen advised this plan is a draft that is designed to be an update to the 2012-2015 Strategic Plan and staff is looking for comments from the WLAB, other groups, and individuals. Mr. Johnsen noted that the plan structure is broken down into three segments; Columbia Utilities, Environmental Services, and Water & Light. Mr. Johnsen spoke of the goals for the strategic plan, advising the WLAB that the goal of Operational Efficiency is an important one.

Attachments: [2017-2020 Strategic Plan](#)

b) Integrated Water Resource Planning Committee

Mr. Johnsen announced that the first meeting will be held on April 13, 2016, at 701 E. Broadway, Conference Room 1B. Mr. Johnsen added that it will be an introduction meeting. Mr. Johnsen advised the WLAB that the consultants will also be at this meeting. Mr. Dick Parker requested data prior to the meeting.

c) USGS Monitoring Reports

Mr. Johnsen explained that the reports are very large so the link to access the reports was provided.

d) Bond Financing and Debt Service

Mr. Windsor provided information on bond financing and debt service. Mr. Conway noted the report has good geographical information. Mr. Windsor added that Electric Purchase Power is the largest impact. Mr. Windsor included Arbitrage information with the report.

VII. CHAIRMAN'S REPORT

a) Mayor's Infrastructure Task Force Update

Mr. Conway explained that the task force is coming to a conclusion with Transportation and the next topic of discussion will be on Sewer.

Mr. Parker made a motion to not include water for the Infrastructure Task Force as the WLAB already handles and a second by Mr. Clark.

b) Draft Advisory Board Report to Council

Mr. Conway noted there are a few things that still need to be added. He advised he will be getting with Mr. Tom O'Connor to finalize the report.

c) Rate Philosophy

Mr. Parker and Mr. Clark had questions regarding rates. Mr. Windsor explained that rate structure. Mr. Conway advised this discussion would be continued.

VIII. VISITOR COMMENTS

None

IX. NEXT MEETING DATE

May 4, 2016

X. ADJOURNMENT

Jack Clark made a motion to adjourn which was seconded by Dick Parker. Motion passed and the meeting adjourned at 10:33 a.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.