

CITY OF GREENDALE
Special Board of Works and Council Meeting
October 6, 2020

Mayor Weiss called the *special* meeting to order.

PRESENT: MAYOR ALAN WEISS
 REBECCA BARHORST
 JERRY ABBOTT
 ERIN MARQUA
 TY BOWELL
 WALT WILSON
 KURT MOLLAUN
 BRETT HAMILTON
 CITY MANAGER STEVE LAMPERT
 CLERK TREASURER MARY JO LYNCH

ABSENT: VINCE KARSTETER
 CITY ATTORNEY ANTHONY SMART

There were no minutes for approval. Mayor Weiss stated that this meeting was for information purposes only and no vote would be taken tonight.

Mayor Weiss introduced Bev Matthews and Joe Schmidt with IMPA. Ms. Matthews presented the 2020 electric rate study in power point. Council and BOW had a copy in front of them.

Ms. Matthews offered the following information:

- 1) **2016 Water and Sewer Rate Studies:** Ordinance was passed and rates took place 1/1/2018. She stated that there was an increase of 33% and 35% respectively due to the changes at the SDRSD and studies had not been done in a long time.
- 2) **2018 Electric Rate Study:** Study was required because Greendale had not raised rates since 1998. The Electric Department encountered an error on one of the businesses and so they checked all meters within the city.
- 3) **2019:** This year was used as the cleanup year to do an Electric Rate Study. Again, Ms. Matthews indicated that a study hadn't been done in 22 years. She presented her results of the current electric rate study and a 15.6% increase was recommended to get to the \$1.4 million (bond payment + \$100,000 Depreciation Fund).

After the presentation, the following discussion, comments and questions were acknowledged. Councilman Mollaun asked where Greendale's rates compared to other cities.

Ms. Matthews stated that they were comparable to Duke. City Mgr Lampert presented a past spreadsheet where Greendale was on the list.

Joe Schmidt discussed what upgrades and transition/conversions needed completed in Greendale. He stated that our conversion is due to load.

Mayor Weiss stated that however long it takes to upgrade the City's electric, it will have the best system within the IMPA members.

Councilwoman Marqua asked what was next for the City. What is the road map? City Mgr. Lampert laid out the plan going forward with the substations (*Cemetery Sub and Industrial Sub*). He stated that they were going to have to start moving transformers in small areas.

In conclusion, Mayor Weiss referred to a Rate Ordinance establishing rates. He said that a public hearing is required along with the first and second readings and adoption. Jared with Krohn & Associates discussed bond interest rates. Mayor Weiss asked if anyone had concerns. Councilwoman Barhorst asked what the impact is over the long term of subsidizing rates. Councilwoman Marqua asked if we would be able to keep small businesses with rate increases. City Mgr. Lampert stated that we'd be comparable to the City of Lawrenceburg.

There being no further questions or comments, the Mayor thanked the group and asked for a motion to adjourn. Councilman Hamilton made a motion to adjourn. With a second by Councilman Mollaun, the motion was adjourned.



MAYOR ALAN WEISS

BOARD OF WORKS:




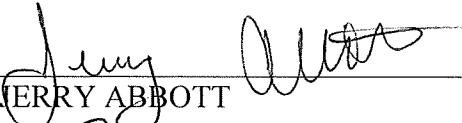
TY BOWELL

ABSENT

VINCE KARSTETER

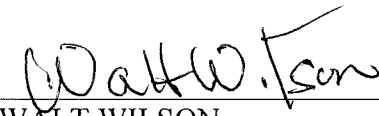
COUNCIL:



REBECCA BARHORST

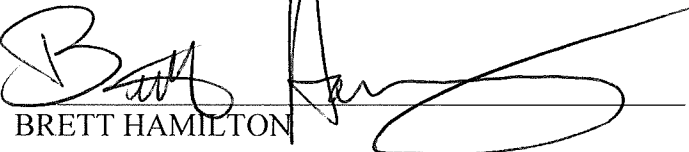

JERRY ABBOTT

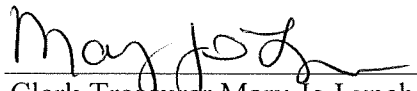

ERIN MARQUA

ABSENT
VINCE KARSTETER


WALT WILSON


KURT MOLLAUN


BRETT HAMILTON

ATTESTED: 
Clerk Treasurer Mary Jo Lynch