**Berea Utility Advisory Board**

**Meeting Minutes**

**March 27, 2018**

Present: Josh Bills, Diane Zekind & Ed Fortner

1. Introductions

 Ed welcomed LuAnn to the meeting. Requirements for taking the minutes is to do

 roll call and agenda. Action items are based on the agenda or summaries are fine.

 Once the minutes are approved, they are put on BUAB’s website.

1. PCA Review

 No updates this month. Ed discussed setting up a meeting with Paul Garcia. He is

 the Rate Analyst that determines the cost of service studies based on the cost that

 Ed and Paul develop.

1. KYMEA Due Diligence and Full Report Discussion

 Mayor Connelly delivered due diligence for purchased power. Press conference to

 discuss Goss report, recommendations to stay with KYMEA and purchase 10MW

 capacity.

1. Sanitary Sewer Policy Document Status/Updates:

CDBG Public Meeting is scheduled on Thursday, March 29th at 5:00 pm @ City Hall in

the Community Room regarding the South Middletown Sewer Trunk Line Upgrade. This meeting is a requirement in the grant process. Michael Lile with Bell Engineering will be attending. Leanne from Bluegrass ADD will be helping with the process of the application for the sewer project. Since 2007 an estimate of $34.5 million in capital income has been earned through awarded grants. There is also $20,000 in the budget to do a 30kw solar array at the pump station.