Berea Utility Advisory Board

Minutes for October 9, 2019

BMU Conference Room

Present: Josh Bills & Diane Zekind

Staff Present: Josh Gabbard, Adrian Isaacs & Terri Brumley

1. Minutes for August 27, 2019 meeting were approved.
2. Josh Bills will reach out to Mayor Fraley regarding BUAB presentation to City Council.
	1. Different programs available for customers.
	2. Infrastructure – Direction BMU is going.
	3. AMR Meters
	4. Rates – Small Commercial versus Large Commercial.
	5. Replacing all streetlights with LED’s.

1. BMU Updates:
	1. B-Lake Update: Sturgeon Creek was on-site on September 25th. They worked the slope, laid the mat & hauled spoils. Hydroseeding to follow. Work will be complete in approximately 1 week.
	2. Owsley Fork: Met with NRCS and Schnabel on 30% design. NRCS agrees with BMU not to cover compacted concrete with dirt. A downstream stilling basin or apron is required. Aesthetics, comfortability, forming RCC steps and incorporating grout enrichment increase cost in the $150,000 to $200,000 ballpark. Look closer to traditional concrete. Will reach conclusion by 90% design milestone.
	3. Walnut Meadow Pump Station project will go out to bid in November.
	4. The lights at the WWTP have been converted to LED.
	5. Hwy 25 North streetlights almost complete. Should be finished in the next week or so.
	6. Will do a scheduled outage to replace pad mount transformer @ St. Joseph Berea Hospital. Need to schedule 1 more outage to replace service then can upgrade from 4kv to 12kv. To finish the hospital will have to upgrade switch cabinet inside. They are thinking next budget year.
	7. Adrian met with the contractor regarding plan to relocate 3 phase line in next few weeks for By-Pass Project.

Next BUAB meeting is scheduled for Tuesday, October 15th at 8:00am in BMU conference room.