

GAS COMMITTEE MEETING

May 5th, 2014

Meeting was called to order at 6:55 pm by Chairman Notheisen following the Annual Gas Safety meeting. In attendance were Mayor Smith, Aldermen Heller, Frederick, Thomas and Hopkins. Also in attendance were Tim Birk, Shawn Kennedy, Lindsay Enloe (City Gas Engineer) and City Attorney Dan Hayes.

There were no citizens in attendance.

Minutes from the March 3rd, 2014 meeting were reviewed and approved. The motion was made by Thomas and seconded by Frederick. The motion passed 5-0.

The discussion moved to Natural Gas Storage. Lindsay Ensloe reported back with the recommendation that he and Blake Bastien had prepared for the City's reduction in storage. The recommendation was to reduce our storage capacity to 60,000 MMBTU from 75,000 MMBTU beginning in 2015. The rationale was that with the possibility of lack of gas availability in the colder months, it might be problematic to not have pre-purchased storage to rely upon. It was recommended that we wait and see before we reduce storage any more. Alderman Hopkins made the motion to recommend these changes to the Council, the motion was seconded by Alderman Frederick and passed 5-0.

Alderman Thomas made the motion to adjourn and was seconded by Alderman Heller. With a vote of 5-0, the meeting adjourned at 7:25.