

REGULAR SESSION –WEDNESDAY, JULY 2, 2025

STATE OF KANSAS)
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CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Regular Session on Wednesday, July 2, 2025 at 6:00 PM. The following Board Members were present: David Haley, President; Rose Mulvany Henry, Vice President; Brett Parker, Secretary; Mary Gonzales, Stevie A. Wakes Sr., and Thomas Groneman.

Also present: Jeremy Ash, General Manager; Angela Lawson, Acting Chief Counsel; Andrew Ferris, Chief Financial Officer; Abbey Frye, Chief Administrative Officer; Jerin Purtee, Interim Chief Operations Officer; Steve Green, Executive Director Water Operations; Donald Stahl, Executive Director Electric Production; Amber Oetting; Director Communications & Marketing; Dennis Dumovich, Director of Human Resources; Steve Hargis, Supervisor Water Operations; and Robert Kamp, IT Project Manager.

A video of this meeting is on file at the Board of Public Utilities and can be found on the BPU website, www.bpu.com.

Mr. Haley called the Board meeting to order at 6:00 PM. He welcomed all that were listening to or viewing the meeting. He informed all that the meeting was being recorded including video and audio. He noted a change to the Board meeting structure and read section 1.1 from the Board Rules of Procedure. During the public comments section, community members who wished to speak to the Board would be asked to provide their name and address. Members of the public who wished to speak to the Board using Zoom needed to use the raise hand feature at the bottom of the application or window to signal that they wish to address the board during the public comment section. Members of the public connected by phone only, needed to press *9 to indicate they wished to address the Board in the public comment sections. Those attending in person should sign up on the sheet located near the entry and indicate if they wished to speak with Customer Care regarding their account. Public comments would be limited to five minutes and should be addressed to the Board. No confidential information should be shared, including, account information. Staff would not provide individual account information during an open meeting. As always, the public could also email or call the BPU with any concerns. He informed all participants to act respectfully to each other; personal attacks or accusations would not be tolerated. All concerns would be directed to the Board only, they would then determine staff involvement. If side discussion was necessary, it was to be conducted outside of the Board room to avoid interfering with presenters or other attendees. If any rules were breached during this meeting, the attendee was subject to removal.

Mr. Haley introduced himself and the other Board members along with the General Manager, and Legal Counsel.

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Roll call was taken and all Board members were present except Mr. Wakes, who arrived at 6:12 PM.

Item #3 – Approval of Agenda

A motion was made to approve the Agenda, by Mr. Groneman, seconded by Ms. Gonzales, and unanimously carried.

Item #4– Consent Agenda

A motion was made to approve the Consent Agenda of July 2, 2025, by Mr. Parker, seconded by Mr. Mulvany Henry, and unanimously carried.

Consent Items:

- a. Approval of the Minutes of the Regular Session of June 4, 2025
- b. Approval of the Minutes of the Work Session of June 18, 2025
- c. Approval of the Preliminary May 2025 Financials

Item #5– General Manager / Team Reports

- a) *2025 First Quarter Financials*: Mr. Andrew Ferris, Chief Financial Officer, presented the 2025 First Quarter Financials to the Board and gave an update regarding BPU’s credit rating results from Fitch. (See attached PowerPoint.)

Mr. Ash reported BPU’s rating had increased from stable to positive.

Item #6– Public Comments

There were no visitors wishing to speak.

Item #7– Miscellaneous Comments

Mr. Ash spoke about the credit rating results from Fitch, reviewed highlights from the Community Impact Report, and wished Chris May a Happy Birthday.

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Item #8– Board Comments

Ms. Mulvany Henry thanked Mr. Ferris for the financial update, expressed appreciation to staff for the Community Impact Report, and spoke about the Customer Care Advisor position. She wished everyone a safe and Happy 4th of July.

Ms. Gonzales thanked Mr. Ash for the Community Impact Report update and wished Ms. May a Happy Birthday.

Mr. Parker thanked Mr. Ferris for the financial update, wished Ms. May a Happy Birthday, and thanked Mr. Ash and staff for the Community Impact Report.

Mr. Wakes expressed appreciation to Mr. Ash and staff for the information provided in the Community Impact Report and wished Ms. May a Happy Birthday.

Mr. Groneman said he was happy to see a position created and filled for Customer Care Advisor, thanked staff for the positive credit rating results, and wished Ms. May a Happy Birthday. He wished all a safe and Happy 4th of July.

Mr. Haley wished Ms. May a Happy Birthday, thanked Mr. Ferris for the credit rating update, and spoke about the Customer Care Advisor position and Board compensation.

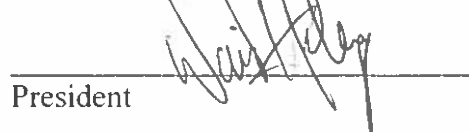
Item 9 – Adjourn

At 6:39 PM a motion to adjourn was made by Mr. Parker, seconded by Mr. Wakes, and unanimously carried.

ATTEST:


Secretary

APPROVED:


President