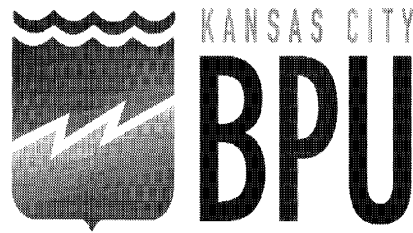


BOARD INFORMATION PACKET



**Board of Public Utilities
Kansas City, Kansas**

Regular Meeting of

December 16, 2020



**Gold Award
for
Competitiveness
Achievement**



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Approval of Agenda
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Board of Public Utilities
Kansas City, Kansas

BOARD AGENDA

Regular Session
December 16, 2020 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
 - ___ Ryan Eidson, At Large, Position 2
 - ___ Tom Groneman, District 2
 - ___ Robert L. Milan, Sr., District 1
 - ___ Jeff Bryant, District 3
 - ___ Mary L. Gonzales, At Large, Position 1
 - ___ Rose Mulvany Henry, At Large, Position 3
- III. Approval of Agenda
- IV. Approval of the Minutes of the Regular Session of December 2, 2020
- V. Public Comments
- VI. General Manager / Staff Reports
 - i. COVID-19 Update
 - ii. New Argentine Water Storage
 - iii. 2021 BPU Annual Budget Approval
 - iv. Miscellaneous Comments
- VII. Board Comments
- VIII. Adjourn

Approval of Minutes
Regular Session 12-2-20
Agenda Item #IV

REGULAR SESSION –WEDNESDAY, DECEMBER 2, 2020

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met remotely in Regular Session on Wednesday, December 2, 2020 at 6:00 P.M. The following Board Members were on the teleconference: Mr. Eidson, President; Robert L. Milan, Vice President; Mary Gonzales, Secretary; Jeff Bryant, Rose Mulvany Henry and Thomas Groneman.

Also on teleconference: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Jim Epp, Executive Director Water Operations; Johnetta Hinson, Executive Director Customer Service; Jeremy Ash, Executive Director Electric Operations; Dong Quach, Executive Director Electric Production; Jerry Ohmes, Executive Director Electric Supply; Jerry Sullivan, Chief Information Officer; David Mehlhaff, Chief Communications Officer, Robert Kamp, IT Project Manager; Jody Franchett, Director Administrative Services; Dennis Dumovich, Director of Human Resources; Patrice Townsend, Director Utility Services; and Sperlynn Byers, Acting Director of Information Technology.

A tape of this meeting is on file at the Board of Public Utilities.

Mr. Eidson called the Board Meeting to order at 6:00 P.M. He welcomed all that were listening or viewing the meeting. He stated the COVID-19 pandemic had resulted in a State of Emergency disaster declared by the Governor which made it necessary to conduct the meeting using technology instead of in person. Those wishing to offer comments during the Visitors Comments section could click on the raised hand feature at the bottom of the application or window or press Star 9 and be connected by phone. As always, the public could email or call the BPU with any concerns. The Agenda could be found on the BPU website. If they were using Zoom, it would appear on their screen. Mr. Eidson introduced himself and the other Board Members along with the GM, and Legal Counsel.

Roll call was taken and all Board Members were present via teleconference.

Item #3 – Approval of Agenda

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

REGULAR SESSION –WEDNESDAY, DECEMBER 2, 2020

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

Item #4 – Approval of the Work Session Minutes

A motion was made to approve the Minutes of the Work Session of November 18, 2020 by Ms. Gonzales, seconded by Mr. Milan and unanimously carried.

Item #5 – Approval of the Regular Session Minutes

A motion was made to approve the Minutes of the Regular Session of November 18, 2020 by Mr. Milan, seconded by Ms. Gonzales and unanimously carried.

Mr. Eidson turned the meeting over to Mr. Bill Johnson, General Manager.

Item #6 – Public Comments

Mr. Johnson asked Mr. Robert Kamp, IT Project Manager, if there were any visitors wishing to speak.

Mr. Kamp said that no one had their hand raised via teleconference.

Item #7 – General Manager’s Reports

- i. *COVID-19 Update:* Mr. Johnson, gave an update on company COVID -19 matters. He included that he was in conversations and would keep the Board informed on the how upcoming COVID vaccination process would go.
- ii. *Nearman Plant Fall Outage Update:* Mr. Dong Quach, Executive Director Electric Production, gave a recap of the fall outage at Nearman plant that had recently concluded. The two biggest projects during the repairs were the steam turbine valve repair, and the replacement of the mill liners. They were going to start putting the plant back on line that evening.

Mr. Quach also introduced Mr. Glen Brendel, the new Director Electric Production Operations/Maintenance.

Mr. Quach and Mr. Brendel answered questions from the Board.

REGULAR SESSION –WEDNESDAY, DECEMBER 2, 2020

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

- iii. *October 2020 Financials:* Ms. Lori Austin, Chief Financial Officer/Chief Administrative Officer, presented the October 2020 Financials with a PowerPoint presentation (see attached).

Ms. Austin and Mr. Johnson and Mr. Quach answered questions from the Board.

A motion was made to approve the October 2020 Financials by Ms. Gonzales, seconded by Mr. Bryant and carried unanimously.

- iv. *Miscellaneous Comments:* Mr. Johnson introduced Mr. Jerry Sullivan, the new Chief Information Officer. He reminded the Board of the upcoming Budget meeting that would be held Friday, December 4. He also informed the Board that they would be scheduling some upcoming Executive Sessions.

Item #7 – Board Comments

Mr. Eidson thanked Ms. Austin and Mr. Quach for their presentations and welcomed the new members of the team.

Mr. Groneman had no comment.

Mr. Milan had no comment.

Mr. Bryant looked forward to seeing everyone virtually on Friday for the Budget meeting.

Ms. Gonzales had no comment.

Ms. Mulvany Henry also thanked Ms. Austin and Mr. Quach for their presentations and welcomed the new team members.

REGULAR SESSION –WEDNESDAY, DECEMBER 2, 2020

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

Item #9 – Adjourn

Motion was made to adjourn the meeting at 6:47 P.M. by Ms. Mulvany Henry, seconded by Mr. Bryant and carried unanimously.

ATTEST:

APPROVED:

Secretary

President

**General Manager/
Staff Reports**
Agenda Item #VI

RESOLUTION NUMBER 5256

A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE BUDGET OF THE KANSAS CITY BOARD OF PUBLIC UTILITIES AN ADMINISTRATIVE AGENCY OF THE UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/ KANSAS CITY, KANSAS FOR THE 2021 BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2021, AS SUBMITTED.

WHEREAS, the Kansas City Board of Public Utilities an administrative agency of the Unified Government of Wyandotte County/Kansas City, Kansas ("KCBPU") pursuant to Charter Ordinance 5-01, Section 13(c) has reviewed said budget which includes an annual operating and construction forecast reflecting proposed operating and capital expenditures of any utility for the ensuing calendar year and fully reviewed these budgets,

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE GOVERNING BODY OF THE KCBPU:

In compliance with the Unified Government Charter Ordinance 5-01, Section 13(c) the 2020 Annual Budget of the KCBPU which includes an annual operating and construction forecast reflecting proposed operating and capital expenditures of any utility for the ensuing calendar year, as submitted by the General Manager and as set out in Attachment A, is hereby approved and adopted.

ADOPTED BY THE GOVERNING BODY OF THE KCBPU THIS 16TH DAY OF DECEMBER, 2020.

Ryan Eidson, Board President

Attest:

Mary Gonzales, Board Secretary

Approved as to form:

**Angela J. Lawson
KCBPU Legal Counsel**

