

BOARD INFORMATION PACKET



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

Regular Meeting of

December 21, 2022



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Board of Public Utilities
Kansas City, Kansas

BOARD AGENDA

Regular Session
December 21, 2022 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
 - _____ Jeff Bryant, District 3
 - _____ Mary L. Gonzales, At Large, Position 1
 - _____ Tom Groneman, District 2
 - _____ David Haley, At Large, Position 2
 - _____ Robert L. Milan, Sr., District 1
 - _____ Rose Mulvany Henry, At Large, Position 3
- III. Approval of Agenda
- IV. Approval of the Minutes of the Work Session of December 7, 2022
- V. Approval of the Minutes of the Regular Session of December 7, 2022
- VI. Public Comments
- VII. General Manager / Staff Reports
 - i. Budget transfer consideration
 - ii. Resolution adopting the 2023 Budget
 - iii. Miscellaneous Comments
- VIII. Board Comments
- IX. Adjourn

WORK SESSION MINUTES – WEDNESDAY, DECEMBER 7, 2022

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Work Session on Wednesday, December 7, 2022 at 5:00 P.M. The following Board Members were present: Mary Gonzales, President; Rose Mulvany Henry, Vice President, (via Zoom) Thomas Groneman, Secretary; Robert L. Milan, and Jeff Bryant. David Haley was absent.

Also present: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Johnetta Hinson, Executive Director Customer Service; Jerry Sullivan, Chief Information Officer; Darrin McNew, Acting Executive Director Electric Operations; Dennis Dumovich, Director of Human Resources; Dustin Miller, Director of Applications; Chris Stewart, Director Civil Engineering; Robert Kamp, IT Project Manager, and Marcus Elias, Systems Programmer Analyst II.

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.

Ms. Gonzales called the meeting to order at 5:00 P.M.

Roll call was taken, all Board Members were present, except David Haley.

Item #3 –Approval of Agenda

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

Item #4 –Board Update/GM Update

Mr. Groneman reported on a community forum he attended. There were two types of discussions. One focusing more on shutting Nearman down and obtaining dollars from the federal government to create a new power source and the other concentrated more towards:

- Having safe and affordable utilities
- Lower bills and fees.
- Rates and utility shut-offs.
- Problems finding the application to register medical devices and getting a response from the utility regarding the status of the applications.
- Having the BPU bill separate from the Unified Government (UG) charges.

WORK SESSION MINUTES – WEDNESDAY, DECEMBER 7, 2022

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Ms. Mulvany Henry also attended the community forum, via Zoom, and gave some additional comments. She interpreted safe as having to do with life threatening situations caused by utility disconnections when a medical device is in use, as well as how some customers utility bills exceeded their income and how that correlated with the UG charges being on the BPU bill. She wondered if standard operating procedures could also be causing confusion and communications problems.

Item #5 – Self-Recognition Policy

Mr. Ryan Denk, MVP Law, reported on meeting with Mr. Dixon, the business representative for Local 53 and their attorney. He explained to them the reasoning for wanting to do the Self-Recognition Policy, to give more structure to Labor negotiations. Mr. Denk incorporated their suggested changes and provided the Board with the updated draft. If approved, it would go into effect immediately.

Item #6 – Executive Dashboards

Mr. Jerry Sullivan, Chief Information Officer, along with Mr. Marcus Elias, Systems Programmer Analyst II, and Gregg Hirshberg, Contractor, gave an overview of the Business Intelligence (BI) program which involved processes, methods, techniques and valuable information used to improve business decisions. (See attached PowerPoint.)

Mr. Sullivan, Mr. Elias and Mr. Johnson responded to comments and questions from the Board.

Item #7 – Adjourn

A motion was made to adjourn the Work Session at 5:56 P.M. by Mr. Bryant, seconded by Ms. Mulvany Henry and unanimously carried.

ATTEST:

Secretary

APPROVED:

President

BOARD OF PUBLIC UTILITIES
RESOLUTION NO. 5280

A RESOLUTION SETTING FORTH THE POLICY OF BOARD OF
PUBLIC UTILITIES WITH REGARD TO EMPLOYEE
ORGANIZATIONS.

WHEREAS, it is the policy of the elected Board for the Board of Public Utilities ("BPU" or "Utility"), not to come under the provisions of K.S.A. § 75-4321 et. seq., generally known as the Kansas Public Employee Employer Relations Act; and,

WHEREAS, the Board of Public Utilities fully subscribes to the precept of Home Rule as delineated in Article XII, Section 5 of the Kansas Constitution; and,

WHEREAS, the elected Board for the BPU has previously recognized, through self-recognition, the International Brotherhood of Electrical Workers, L. No. 53 ("IBEW") for the purpose of representing certain clerical and physical employees (excluding supervisory, confidential, and professional employees) in their relationships with the BPU with respect to grievances and conditions of employment; and,

WHEREAS, designated representatives of the BPU and the IBEW have in the past held meet and confer discussions arriving at mutually agreed upon Working Rules relating to conditions of employment for the aforementioned physical and clerical employees;

WHEREAS, the elected Board desires to continue to permit collective meet and confer discussions between the BPU and recognized employee organizations under the terms and conditions stated within this Resolution;

NOW, THEREFORE, be it resolved by the elected Board for the Board of Public Utilities.

SECTION I. Definitions. For the purpose of this resolution, the following definitions shall apply:

- a. **"Employee"** is a person working in the service of the BPU, holding a classification in a regular, full-time position, not of a Supervisory, Professional or Confidential nature.
 1. **"Supervisory employee"** means any individual who through use of independent judgment normally performs different work from his or her subordinates, having authority, in the interest of the employer, to hire, transfer, suspend, lay off, recall, promote, discharge, assign, reward, or discipline other employees, or responsibility to direct them, or to adjust their grievances, or effectively to recommend a preponderance of such actions.
 2. **"Confidential Employee"** means any employee whose unrestricted access to confidential personnel files or other information concerning the administrative operations of the City, or whose functional responsibilities or knowledge in connection with the issues involved in the meet and confer process would make his or her membership in the same Employee Organization as other Employees incompatible with his or her official duties.
 3. **"Professional Employee"** includes any employee: (1) whose work is predominantly intellectual and varied in character as opposed to routine mental, manual, mechanical, or physical work; involves the consistent exercise of discretion and judgment; requires knowledge of an advanced type in a field of science or learning customarily acquired by prolonged study in an institution of higher learning; or (2) who has completed courses of prolonged study as described in paragraph (1) of this subsection, and is performing related

work under the supervision of a professional person in order to qualify as a professional employee, or (3) attorneys at law or any other person registered as a qualified professional by a board of registration or other public body established for such purposes under the laws of the State of Kansas.

- b. **"Designated Bargaining Representative of the BPU"** means that group of individuals assigned by the General Manager of the BPU to represent the Utility in meet and confer and grievance proceedings with a Recognized Employee Organization.
- c. **"Employee Organization"** means any organization which includes employees of the Utility and which has as one of its primary purposes representing such employees in dealings with the Utility over conditions of employment and grievances.
- d. **"Recognized employee organization"** means an employee organization which has been formally acknowledged or certified by the Utility as representing a majority of the employees of an appropriate unit.
- e. **"Meet and confer in good faith"** is the process whereby the designated bargaining representative of the BPU and representatives of recognized employee organizations have the mutual obligation personally to meet and confer in order to exchange freely information, opinions and proposals to endeavor to reach agreement on conditions of employment.
- f. **"Conditions of employment"** means salaries, wages, hours of work, vacation allowances, sick and injury leave, number of holidays, insurance benefits, prepaid legal service benefits, wearing apparel, premium pay for overtime, shift differential pay, jury duty and grievance procedures, but nothing in this act shall authorize the adjustment or change of such matters which have been fixed by State law or BPU board resolution.
- g. **"Impasse"** is the state that exists when neither party can make positive movement toward the resolution of an issue.
- h. **"Mediation"** is the efforts of a neutral third party employed by the Federal Mediation and Conciliation Service to assist the Parties in the resolution of the differing proposals concerning conditions of employment.
- i. **"Fact-finding"** means investigation of such a dispute by an individual, panel, or board with the fact-finder submitting a report to the parties describing the issues involved; the report shall contain recommendations for settlement.

SECTION II. Representation Election. Any Employee Organization who desires to demonstrate the representative authority to act on behalf of a group of employees may establish such representational status in the following manner:

1. The Employee Organization shall present to the Executive Assistant to the General Manager a petition signed by at least thirty percent (30%) of the full time, regular Employees in the Employee Group for which the Employee Organization is requesting designation as such Employee Group's representative. Such petition shall name the Employee Organization seeking representation and shall further identify the chief representative and up to two (2) associate representatives of such Employee Organization.
2. Upon receipt of such a petition, the Executive Assistant to the General Manager shall check all signatures against the roster of full time, regular employees in the Employee Group identified in the certification petition as of the date that the petition is filed and declare such petition either sufficient or insufficient.
3. Upon declaration of sufficiency by the Executive Assistant to the General Manager, the elected Board shall determine if the requested Employee Group bargaining unit sought by the petition is appropriate. Factors to be considered by the elected Board include the following:
 - a. The principle of efficient administration of the Utility;
 - b. The existence of a community of interest among employees;
 - c. The history and extent of employee organization;
 - d. Geographical location;
 - e. The effects of over fragmentation and the splintering of a work organization; and,
 - f. The recommendations of the parties involved.

4. If the elected Board determines that the bargaining unit sought by the petition is appropriate, the elected Board shall, by resolution set the day(s) and time(s) for an election by Employees in the identified Employee Group to be conducted.
5. Elections by secret ballot shall be held at times and places convenient to the Employees within the Employee Group which is identified in the petition.
6. Polling places shall be named by the Executive Assistant to the General Manager and a representative of the Employee Organization.
7. The Executive Assistant to the General Manager shall be responsible for conducting the election; placing the question on the ballot offering the Employee a choice between each of the qualifying Employee Organizations and no representative.
8. The Executive Assistant to the General Manager shall tabulate the ballots and certify the results of the election.
9. To win the right to represent the identified Employee Group, an organization must receive the votes of more than fifty percent (50%) of total votes cast. At least 50% of those Employees within the identified Employee Group must cast ballots for an election to constitute a valid election which can result in certification.
10. Employees seeking to decertify the designation of an Employee Organization previously certified as the representative of an Employee Group may do so by filing a petition for decertification following the same procedures as a petition for certification. Decertification elections shall follow the same procedures as certification elections.
11. Employee Organizations petitioning for recognition as the bargaining representative of an Employee Group must achieve recognition through the foregoing process prior to January 1st (6 months prior to the July 1st implementation date for Working Rule agreements) to allow for meet and confer discussions relating to conditions of employment in accordance with Section III. Recognition achieved after January 1st shall result in deferral of meet and confer discussions relating to conditions of employment until the following January 1st negotiation cycle.
12. The Parties shall commence meet and confer discussions for Working Rules relating to conditions of employment at a mutually convenient time, but no later than six (6) months prior to the expiration of an existing agreement (January 1st) for agreement renewals with previously recognized employee organizations.
13. A petition to certify or decertify an Employee Organization shall not be filed: (1) within one (1) year of the holding of an election pursuant to the procedures of this Section II; or, (2) more than six (6) months prior to the January 1st meet and confer commencement deadline.
14. The passage of this resolution shall not be construed as requiring recertification of any bargaining unit previously recognized and certified by the BPU.

SECTION III. Scope of Discussion. Upon certification by the Executive Assistant to the General Manager that an Employee Organization has received the votes of a majority of those eligible to vote, such Employee Organization shall be declared sole representative of that the identified Employee Group ("Recognized Employee Organization") and shall enter into meet and confer discussions with the Designated Bargaining Representative of the BPU in the manner set forth by this resolution. However, the following topics are considered management rights and are not subject to meet and confer discussion. Management may:

- a. Direct the work of its employees.
- b. Hire, promote, demote, transfer, assign and retain employees.
- c. Suspend or discharge employees for proper cause.
- d. Maintain the efficiency of governmental operations.
- e. Relieve employees from duty because of lack of work or for other legitimate reasons.
- f. Determine the methods, means and personnel by which Utility operations are to be carried on.
- g. Take any actions necessary to carry out the mission of the Utility in emergencies.

SECTION IV. A. Discussion Procedures. No later than October 1st during the calendar year preceding the year in which the term of the then current Working Rules will expire, the Recognized Employee Organization shall submit a letter of request to conduct meet and confer discussions with the Utility

toward the resolution of issues concerning conditions of employment to the General Manager. Failure to submit the letter in accordance with the above shall result in the forfeiture of the right to meet and confer for that year.

Meet and confer discussions shall then commence no later than November 1st. Discussions shall be held at reasonable and convenient times and places.

B. Impasse. If the Parties have failed to resolve, remove, or agree to an issue of discussion by May 1st, that issue shall be declared at Impasse. The parties may also jointly declare that they are at impasse prior to the May 1st impasse deadline. Only those issues which the Parties have reached impasse on shall proceed through the following impasse resolution procedures. On or before the impasse date the parties shall confer in person, identify and reduce to writing a written statement identifying those issues upon which the parties are at impasse. This statement shall be accompanied by an exchange between the parties of each party's written proposal for each issue upon which the parties are at impasse. Within ten days of the impasse date or within seven days of the date of the appointment of the mediator, the parties shall convene a mediation to attempt to resolve the impasse.

If within ten days of the appointment of the mediator the impasse still exists, the parties shall request a panel of fact finders from the Kansas Public Employer-Employee Relations Board. The parties shall select a fact finder through alternating strikes from the panel provided within three days from the date that the panel is provided. A fact-finding hearing shall be convened within fourteen days thereafter, and such hearing shall be open to the public. Within fourteen days after the close of the fact-finding hearing, the fact finder shall make and serve upon the parties written findings of facts and recommendations for resolution of the dispute.

If the impasse persists fourteen days after the issuance of the recommendation of the fact-finder: (1) The designated bargaining representative of the BPU shall submit to the elected Board a copy of the findings of fact and recommendations of the fact-finder, together with the representative's recommendations for settling the dispute; (2) the employee organization may submit to the elected Board its recommendations for settling the dispute; (3) the elected Board or a duly authorized committee thereof shall forthwith conduct a hearing at which the parties shall be required to explain their positions; and (4) thereafter, the elected Board shall take such action as it deems to be in the public interest, including the interest of the public employees involved. The elected Board's decision shall be final and binding.

C. Working Rules. Agreements reached shall be reduced to writing and signed by both Parties for a specific time period of one (1) or more years.

The foregoing resolution is adopted by the Board of Public Utilities of Kansas City,

Kansas, this _____ day of _____, 2022.

THE BOARD OF PUBLIC UTILITIES OF KANSAS CITY, KANSAS

**By _____
Mary Gonzales, President**

ATTEST:

Thomas Groneman, Secretary

Approved as to form:

BPU Legal Counsel

Business Intelligence (BI) Dashboards

KC BPU Board Work Session

Jerry Sullivan (CIO)
Marcus Elias (BI Analytics team)
Dec 8, 2022



Business Intelligence (BI) Journey

1. We started mid-year in 2021
2. We began with two part-time staff members with
 - No BI experience,
 - No BI training,
 - but great ambition, and support!
3. We now have experience, training, and more support!
4. And NOW, we want to show you our BPU Business Intelligence Progress



Highlighted Topics Today

1. Introducing the BI Analytics Team
2. What is Business Intelligence (BI) and Executive Dashboards
3. Progress
4. What is coming in 2023?
5. Executive Dashboard Demo

1. Introducing the Team Lead and PM



Marcus Elias
(Team Leader)



Lourens Fourie
(Project Manager)

Presenter

2. Introducing the BI Analytics Team



Aamani
Marneni
(Developer)



Gregg
Hirshberg
(Developer)



Kumar
Guthikonda
(Developer)



Senthil
Venkatesh
(Tableau
Admin)

These are the
data analytic leaders
who make it happen.....

Established
June 2021



Lourens
Fourie
(Project
Manager)



Marcus
Elias
(Developer)

3. What is Business Intelligence?

What is Business Intelligence?

BI is the process, it is the methods, techniques, and results in valuable information to make wise decisions.



4. What is an Executive Dashboard?

What is an Executive Dashboard?

These dashboards are focused on displaying the most important key performance indicators (KPIs) per department in a single view.

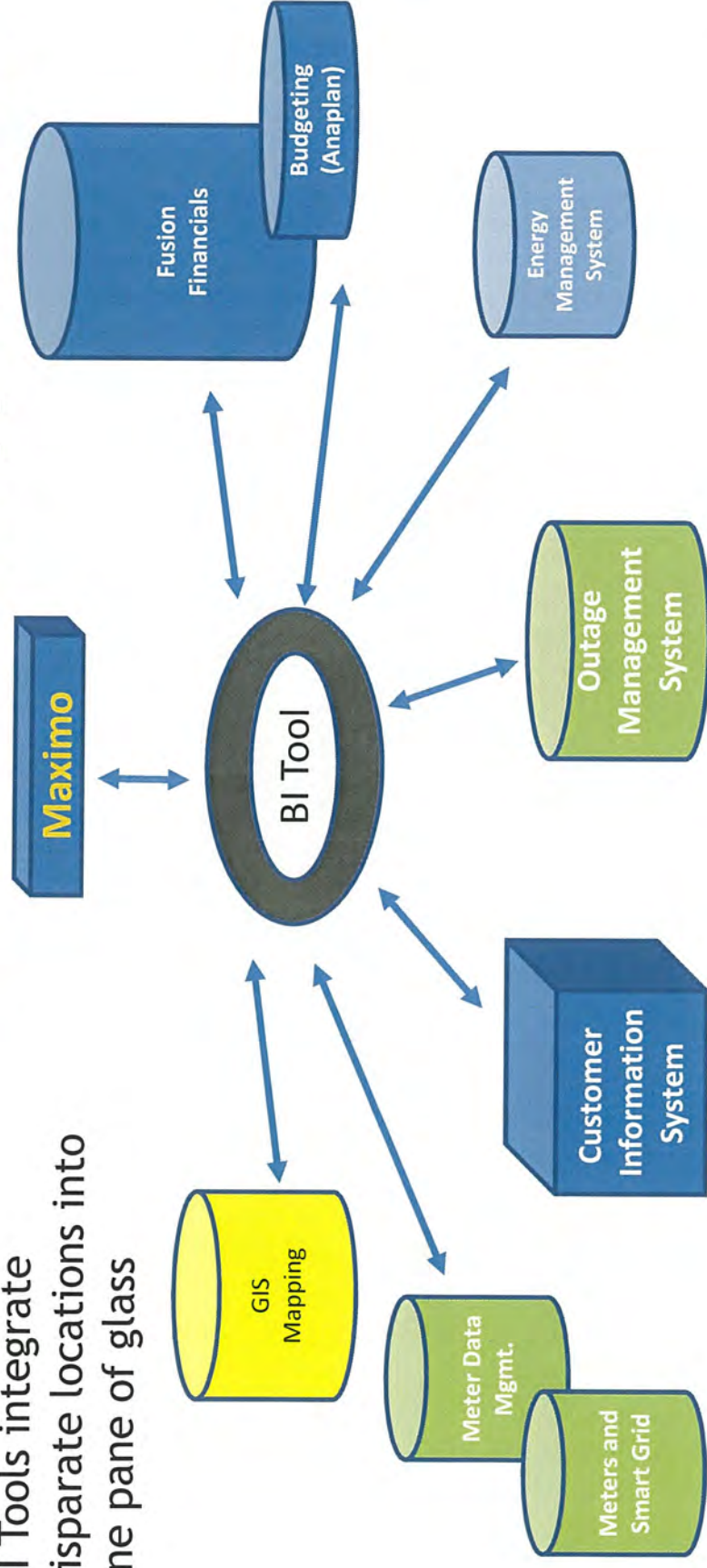


There are ~ 168 Executive Dashboards, each with five to seven reports included in each Dashboard



5. Databases are located in Different Applications

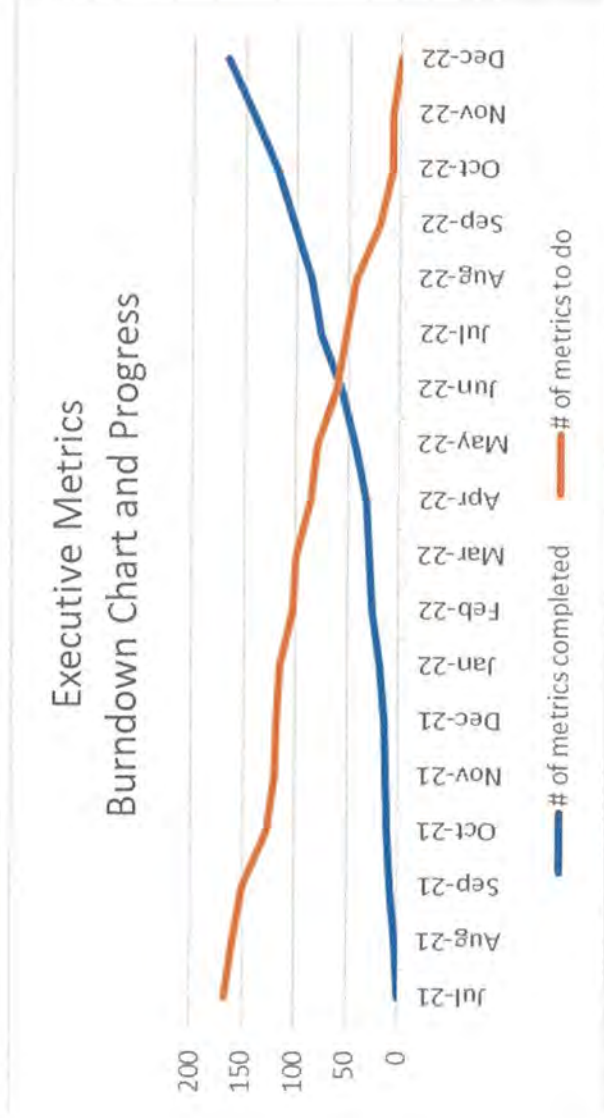
BI Tools integrate disparate locations into one pane of glass





6. Progress

168 Metrics Across 12 Departments Focusing on Key Performance Indicators



- Electrical Supply*
- Electric Operations*
- Electric Production*
- Water Distribution*
- Water Production*
- Customer Services*
- Information Technology
- Administration Dept
- Marketing
- Compliance
- Finance
- Human Resources

*to be demonstrated today

7. What's Coming in 2023

2022



High level KPIs (Key
Performance
Indicators)

2023



Improve Executive
Dashboards with drill downs
and detailed dashboards



Build department-oriented
dashboards per request



Enable departments to build
their own dashboards

8. Executive Dashboard Demo



QUESTIONS?

AND

THANK YOU!

REGULAR SESSION –WEDNESDAY, DECEMBER 7, 2022

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Regular Session on Wednesday, December 7, 2022 at 6:00 P.M. The following Board Members were present: Mary Gonzales, President; Thomas Groneman, Secretary; Robert L. Milan, and Jeff Bryant. Rose Mulvany Henry, Vice President, and David Haley attended via Zoom.

Also present: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Johnetta Hinson, Executive Director Customer Service; Darrin McNew, Acting Executive Director Electric Operations; Maurice Moss, Executive Director Corporate Compliance; Jerry Sullivan, Chief Information Officer; David Mehlhaff, Chief Communications Officer; Chris Stewart, Director Civil Engineering; Dennis Dumovich, Director of Human Resources; Dustin Miller, Director of Applications; 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.

Ms. Gonzales called the Board meeting to order at 6:01 P.M. She welcomed all that were listening to or viewing the meeting. She stated that the Board felt it was necessary to offer the use of technology for staff as well as for the general public. During the public comment section, 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 section. Staff would assist those attending in person. During the public comment section of the agenda, community members would be asked to provide their name and address and had five minutes to speak. As always, the public could also email or call the BPU with any concerns. The agenda and presentations could be found on the BPU website or if they were using Zoom they would appear on their screen. Ms. Gonzales introduced herself and the other Board Members along with the General Manager, and Legal Counsel.

Roll call was taken and all Board Members were present.

Item #3 – Approval of Agenda

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

REGULAR SESSION –WEDNESDAY, DECEMBER 7, 2022

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Item #4– Approval of Work Session Minutes of November 16, 2022

A motion was made to approve the minutes of the Work Session of November 16, 2022, by Mr. Bryant, seconded by Mr. Groneman, and unanimously carried.

Item #5– Approval of Regular Session Minutes of November 16, 2022

A motion was made to approve the minutes of the Regular Session of November 16, 2022, by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

Item #6 – Public Comments

Mr. Curtis Martin, 2115 Quindaro, expressed his thoughts on the pay raise approved for the General Manager as well as contributions to the United Way.

Ms. Susan Stevens, 4018 Silver Ave., expressed why she wanted the Board to vote no on the upcoming budget.

Mr. Johnson explained the allocating of monies to the United Way through employee contribution, the Board match through the utility assistance program, as well as the hardship funding program for residents in Wyandotte County. The United Way was more suitable to manage and distribute those funds and over 90% of those dollars came back to the community.

Responding to a question from Ms. Mulvany Henry, Ms. Lori Austin, Chief Financial Officer/Chief Administrative Officer, reported that the contribution to the United Way was \$105,000 and to the hardship program was \$120,000.

Ms. Jayla Atkinson, 3730 Metropolitan Ave., expressed her thoughts about the budget discussion held on December 5.

Mr. Beto Martinez, 3730 Metropolitan Ave. stated he represented an organization, Clean Air Now, and expressed his concerns on community involvement and the 2023 proposed budget.

Mr. Johnson explained that the PILOT was a UG charge, that they determine what BPU collects. The UG was in control of what the percentage they received from BPU's revenue. Those monies along with the other UG charges we collected are transferred to the UG. In addition to that, he explained that the BPU was a public utility.

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Ms. Gustine Green, 2208 Haskell Avenue, expressed her concern about the UG and BPU being merged together. She was also concerned about the increase in UG charges coming in 2023.

Mr. Johnson explained that the UG charges needed to be discussed with the UG Commissioners.

Mr. Bryant talked about the importance of the public attending as many public meetings as possible to understand the public utility.

Ms. Dani LJ, 1324 S. 50th St., suggested that that Board vote no on the budget and also made suggestions which included; shut-offs, removal of UG charges on the BPU bill, and the need to investment in grant writing to obtain federal dollars, along with renewal energy recommendations.

Mr. Thomas Gordon, 2521 N. 7th St., spoke about the importance of the voice of the public, and echoed the other comments. He also commented on the General Manager pay.

At 6:43 P.M. Mr. Haley expressed his thoughts on collecting the UG charges. And explained that the BPU was a division of the UG. He also spoke about the need for a resolution to request the separation of the UG and BPU billing.

Mr. Ty Gorman, 2843 Parkwood Blvd., expressed why he thought the Board should vote no on the 2023 Budget. He also relayed his thoughts on not having customer shut-offs. He also spoke about the need for separation of the electric and water charges from the unrelated fees and fixed costs. He also made suggestions regarding lowering utility bills and renewable energy.

Mr. Reginald Jones, 1220 Cleveland, expressed his thoughts on the 2023 Budget and the importance of communication.

Ms. Lisa Walker-Yeager, 1068 Webster Ave., expressed thanks on former expanded hours of the lobby as well as previous assistance given. She also spoke about the General Manager's pay, the PILOT, and the importance of communication.

Ms. Louise Lynch, 737 Miami Ave., expressed her thoughts on communication, the 2023 Budget, and assistance distribution.

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Ms. Sara Lynch, 737 Miami Ave., echoed the previous comments. She also spoke concerns about taxation and fees, the need for assistance, communication, and the need for a diverse energy portfolio.

Mr. Ryan McKeran (could not verify the spelling of the last name), 3730 Metropolitan, echoed the previous comments and spoke about the 2023 Budget.

Item #7 – General Manager / Staff Reports

- i. *October 2022 Financials:* Ms. Lori Austin, Chief Financial Officer/Chief Administrative Officer, reviewed the October 2022 Financials with the Board. (See attached PowerPoint.)

A motion was made to approve the October 2022 Financials as presented, by Mr. Bryant, seconded by Mr. Milan, and unanimously carried.

- ii. *Self-Recognition Policy Resolution #5280:* Mr. Dennis Dumovich, Director of Human Resources, presented the Self-Recognition Policy that was reviewed by the Board in the Work Session and asked for approval.

Ms. Lawson said there was one revision in the resolution.

A motion was made to approve the Self Recognition Policy Resolution #5280 with the revision in Section 1a.2, by Mr. Bryant, seconded by Ms. Mulvany Henry, and unanimously passed.

- iii. *WYCO Redistricting Resolution #5281:* Mr. Grimm, UG Research Manager, reviewed the options previously presented to the Board.

A motion was made to approve WYCO Redistricting Resolution #5281 by Mr. Bryant, seconded by Ms. Mulvany Henry, and unanimously passed.

- iv. *Miscellaneous Comments:* Mr. Johnson gave an update on the UG County Administrator Search Taskforce. The taskforce had met to go over materials being sent to candidates. The hope was to have three candidates to forward to the Mayor and Commissioners by January 2023.

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Item #8 – Board Comments

Mr. Haley said he appreciated the evening’s attendance and discussion. He attended the Economic Development and Finance met and mentioned the progress of the Rock Island bridge project. He reiterated his desire to propose a resolution that would call for separate bills, with UG’s charges on one bill and BPU charges on the other.

Mr. Groneman expressed his thoughts and interpretation of allocations made from the UG PILOT on the BPU bill. He also spoke about agreeing with some of the issues brought forth that evening, such as the separation of the bill as well as seeking outside funding. He also spoke about BPU’s current renewable portfolio. He also said he was in favor of responding on record to the issues brought up in Public Comments.

Mr. Milan thanked those who attended the meeting and invited them to return because communication was important. He also stated that there were three elements to the BPU budget; residential, commercial, and industrial. He also spoke about the PILOT and being an agency of the UG.

Mr. Bryant expressed his thoughts on the dual bills and the PILOT and the importance of attendance and communication. He also thanked those who stayed for the duration of the meeting and watched the presentations.

Ms. Gonzales echoed the previous comments and thanked everybody for their attendance. She also thanked Mr. Sullivan for his team’s presentation at the Work Session.

Ms. Mulvany Henry also thanked Mr. Sullivan’s team’s presentation on the Executive Dashboard. She expressed her thoughts on public attendance and communication as well as her views regarding BPU’s transparency and the budget. She suggested having \$250,000, including this year’s remaining \$250,000 in the Economic Development Fund reallocated for use in utility assistance.

Mr. Groneman thanked those who remained for the entire meeting.

Mr. Milan made additional comments about the budget.

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Item #9 –Executive Session

Ms. Angela Lawson, Deputy Chief Counsel proposed a motion for adoption as followed:

“I move that after taking a five minute break the Board go into Executive Session for 20 minutes in the first floor conference room to discuss confidential matters related to employment of the general manager, a personnel matter of nonelected personnel as justified under the exception in the Kansas Open Meetings Act; and that the General Manager, William Johnson, and the Deputy Chief Counsel, Angela Lawson, be present to participate in the discussion, and that we reconvene in open session returning to both electronic and telephonic broadcasting at 8:33 P.M. in the board room to either take action in an open session or to adjourn”.

A motion to go into Executive Session and reconvene at 8:33 P.M. was made by Mr. Bryant, seconded by Mr. Groneman and carried unanimously.

At 8:33 P.M. the meeting returned to Open Session in the board room.

Item #10 – Adjourn

At 8:44 P.M. a motion to adjourn was made by Mr. Groneman, seconded by Mr. Bryant and carried, minus Ms. Mulvany Henry and Mr. Haley who were not available to move to adjourn.

ATTEST:

Secretary

APPROVED:

President

October 2022 Financial Results December 7, 2022



Financial Results

2022 Billed kWh (YTD Jan - October)

Electric	(CY) 2022 YTD	(PY) 2021 YTD
Residential	518,258,588	514,353,862
Commercial	847,678,360	807,276,229
Industrial	440,668,520	388,642,857
	1,806,605,468	1,710,272,948
		5.6%

Residential – Up 1% Commercial – Up 5% Industrial – Up 13%

Financial Results

2022 Billed CCF's (YTD Jan - October)

Water	(CY) 2022 YTD	(PY) 2021 YTD
Residential	2,955,905	2,957,371
Commercial	2,298,669	2,165,083
Industrial	1,598,329	1,482,566
	6,852,903	6,605,020
		3.8%

Residential – Down >1% Commercial – Up 6% Industrial - Up 8%

Financial Results

Revenues – October 2022

	(CY) 2022 October	(PY) 2021 October	Budget 2022 October	(CY) 2022 October
Electric	\$ 25.889	\$ 22.608	\$ 22.274	\$ 25.889
Water	4.690	4.734	4.550	4.690
Combined	\$ 30.579	\$ 27.342	\$ 26.824	\$ 30.579
				14.0%

Actual Compared to 2022 Budget

Electric - Up 16%

Water – Up 3%

Financial Results

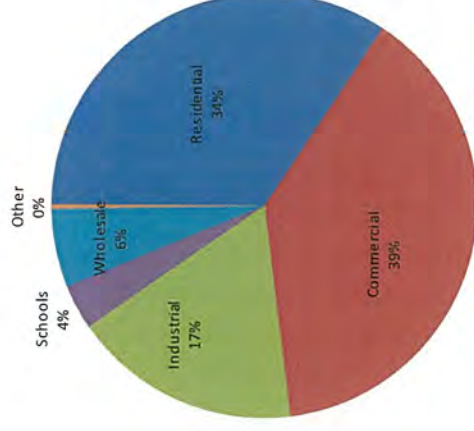
Revenues – 2022 YTD

	(CY) 2022 YTD	(PY) 2021 YTD	Budget 2022 YTD	(CY) 2022 YTD
Electric	\$ 271.701	\$ 242.981	\$ 235.030	\$ 271.701
Water	44.855	43.346	43.936	44.855
Combined	\$ 316.556	\$ 286.327	\$ 278.966	\$ 316.556
			10.6%	13.5%

**Dollars in millions

Variance – YTD comparing Budget to Actual for 2022

<u>Electric:</u>	<i>Up 16%</i>	<u>Water:</u>	<i>Up 2%</i>
Residential	\$ 5.0M	Residential	\$392K
Commercial	\$14.5M	Commercial	\$539K
Industrial	\$ 4.5M	Industrial	\$114K
Schools	\$ 756K	Wholesale	\$170K
Wholesale	\$10.2M		



Financial Results

Operating Expenses – October 2022

	(CY) 2022 October	(PY) 2021 October	Budget 2022 October	(CY) 2022 October
Electric	\$ 19,378	\$ 18,537	\$ 17,454	\$ 19,378
Water	3,124	2,995	3,193	3,124
Combined	\$ 22,502	\$ 21,532	\$ 20,647	\$ 22,502
				9.0%

Actual Compared to 2022 Budget

Electric – Up 11%
Water - Down 2%

Financial Results

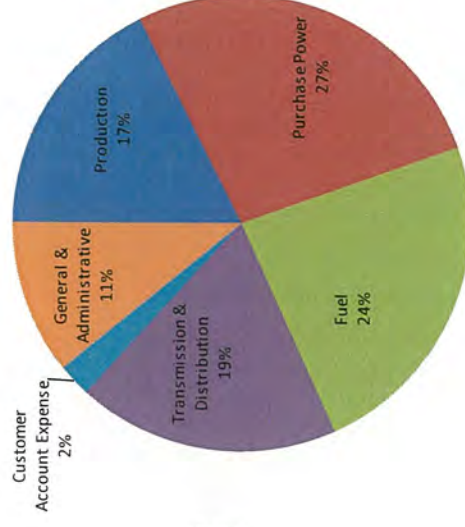
Operating Expenses - 2022 YTD (Total)

	(CY) 2022 YTD	(PY) 2021 YTD	Budget 2022 YTD	(CY) 2022 YTD
Electric	\$ 206.993	\$ 174.095	\$ 174.079	\$ 206.993
Water	30.563	29.636	32.455	30.563
Combined	\$ 237.556	\$ 203.731	\$ 206.534	\$ 237.556
				15.0%

**Dollars in millions

Actual Compared to 2022 Budget

- Electric - Up 19%
- Water - Down 6%



Financial Results

Operating Expenses – 2022 YTD less Depreciation

	(CY) 2022 YTD	(PY) 2021 YTD	Budget 2022 YTD	(CY) 2022 YTD
Electric	\$ 179.898	\$ 148.561	\$ 147.761	\$ 179.898
Water	23.667	22.659	25.433	23.667
Combined	\$ 203.565	\$ 171.220	\$ 173.194	\$ 203.565
			18.9%	17.5%

**Dollars in millions

Electric:

Purchased Power	\$16.7M
Fuel	\$20.1M
Production	\$ 46K
T&D	(\$4.3M)
G&A	(\$2.8M)

Water:

Production	(\$1.0M)
T&D	(\$114K)
G&A	(\$700K)

Variance – YTD comparing Budget to Actual 2022

Financial Results

Change in Net Position – October 2022

	(CY) 2022 October	(PY) 2021 October
Electric	\$ 2.438	\$ 0.044
Water	1.097	1.145
Combined	\$ 3.535	\$ 1.189

	Budget 2022 October	(CY) 2022 October
Electric	\$ 0.988	\$ 2.438
Water	0.838	1.097
Combined	\$ 1.826	\$ 3.535

**Dollars in millions

Financial Results

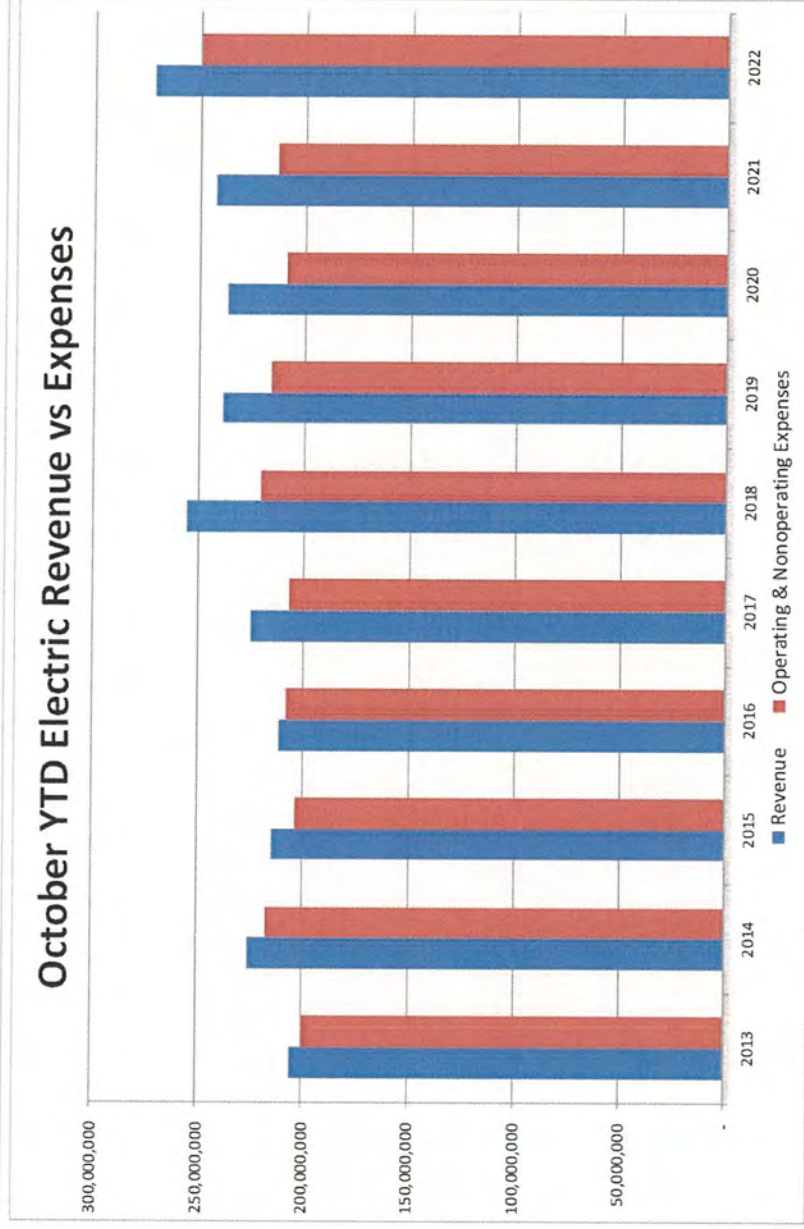
Change in Net Position – 2022 YTD

	(CY) 2022 YTD	(PY) 2021 YTD
Electric	\$ 22.195	\$ 29.213
Water	8.832	8.073
Combined	\$ 31.027	\$ 37.286

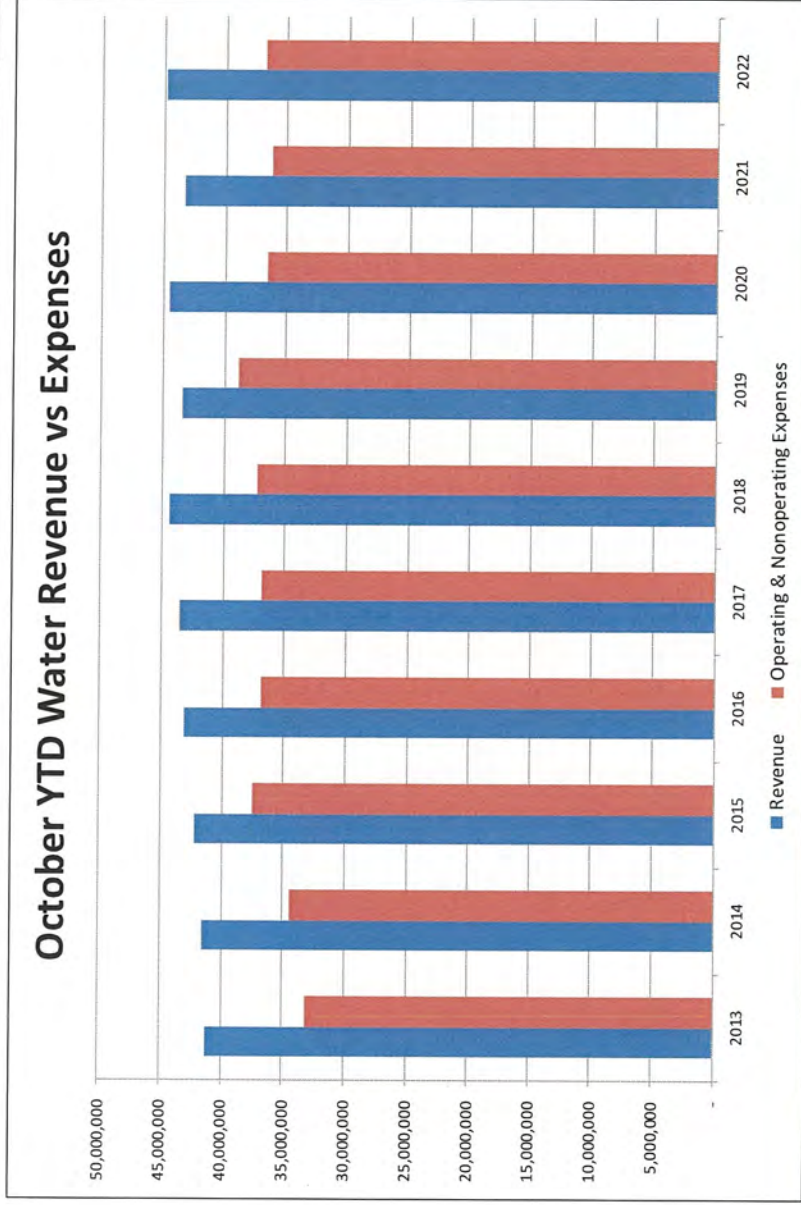
	Budget 2022 YTD	(CY) 2022 YTD
	\$ 20.924	\$ 22.195
	5.720	8.832
	\$ 26.644	\$ 31.027

** Dollars in millions

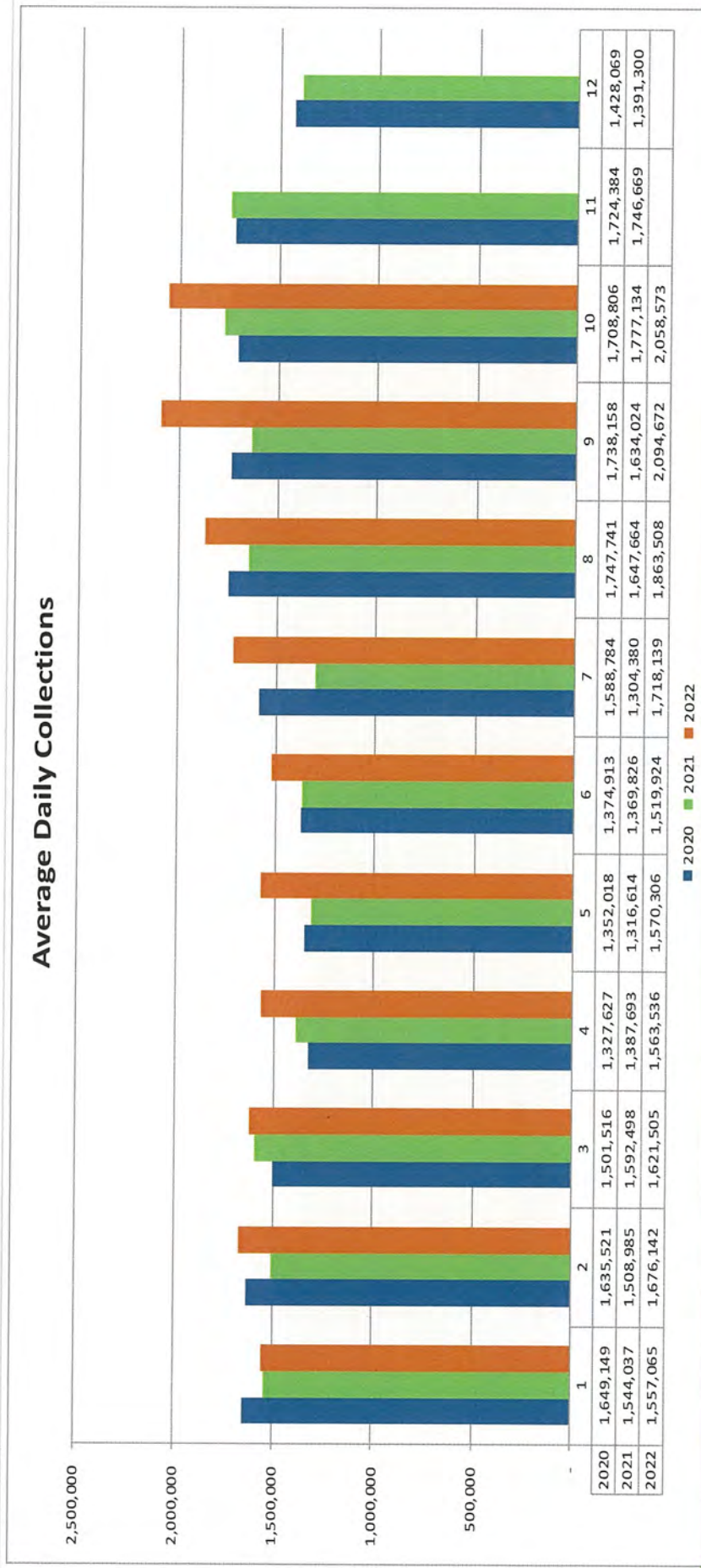
Financial Results – 10 Year Trend



Financial Results – 10 Year Trend

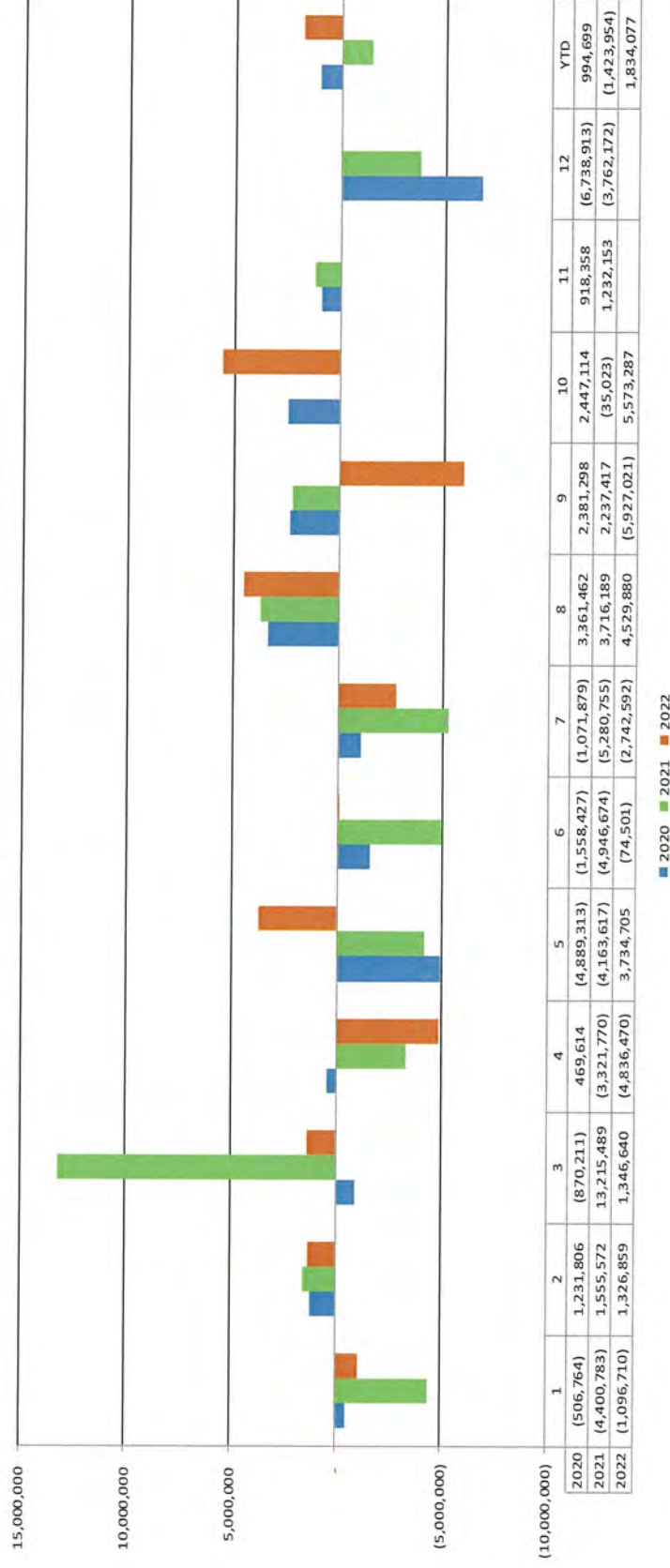


Financial Results



Financial Results

Historical Monthly Cash Comparison



Financial Results

Cash Position

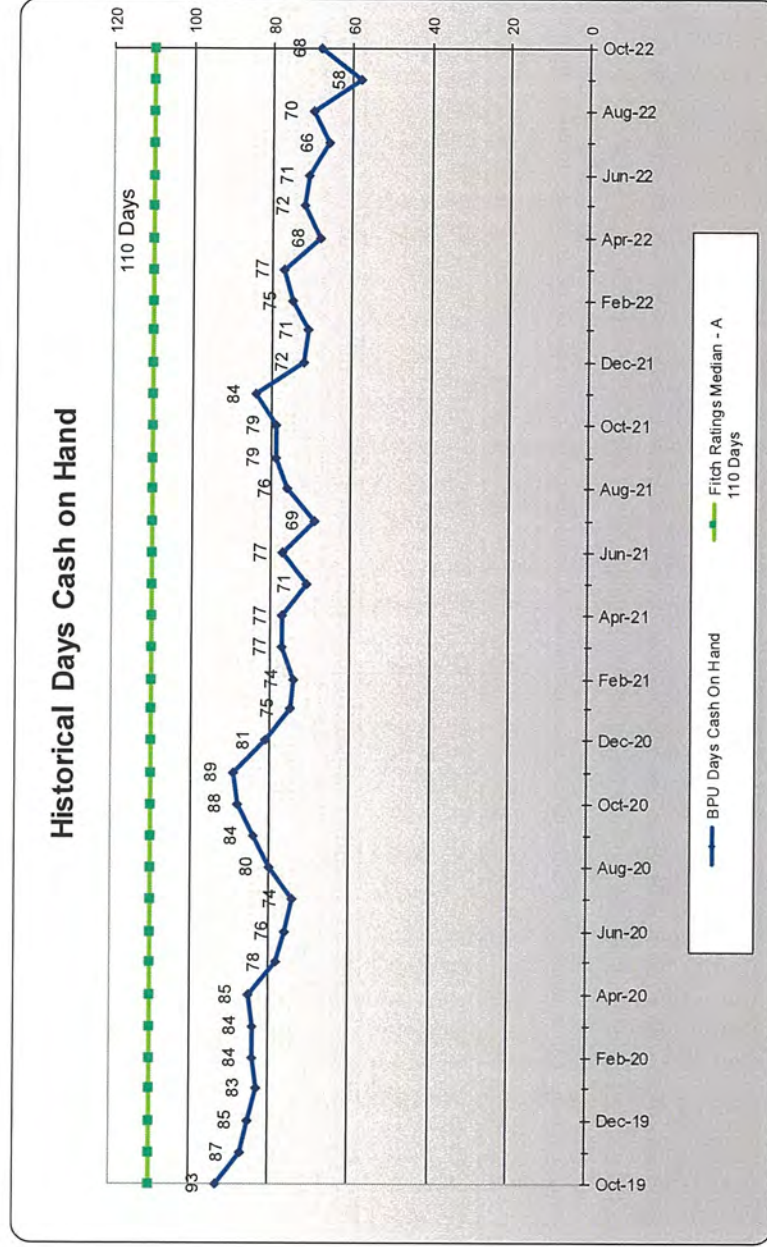
Combined (E&W)
Days Cash-on-Hand

	(CY) 2022 October	(PY) 2021 October	2022 September
\$	47.00 68	\$ 46.22 79	\$ 40.19 58

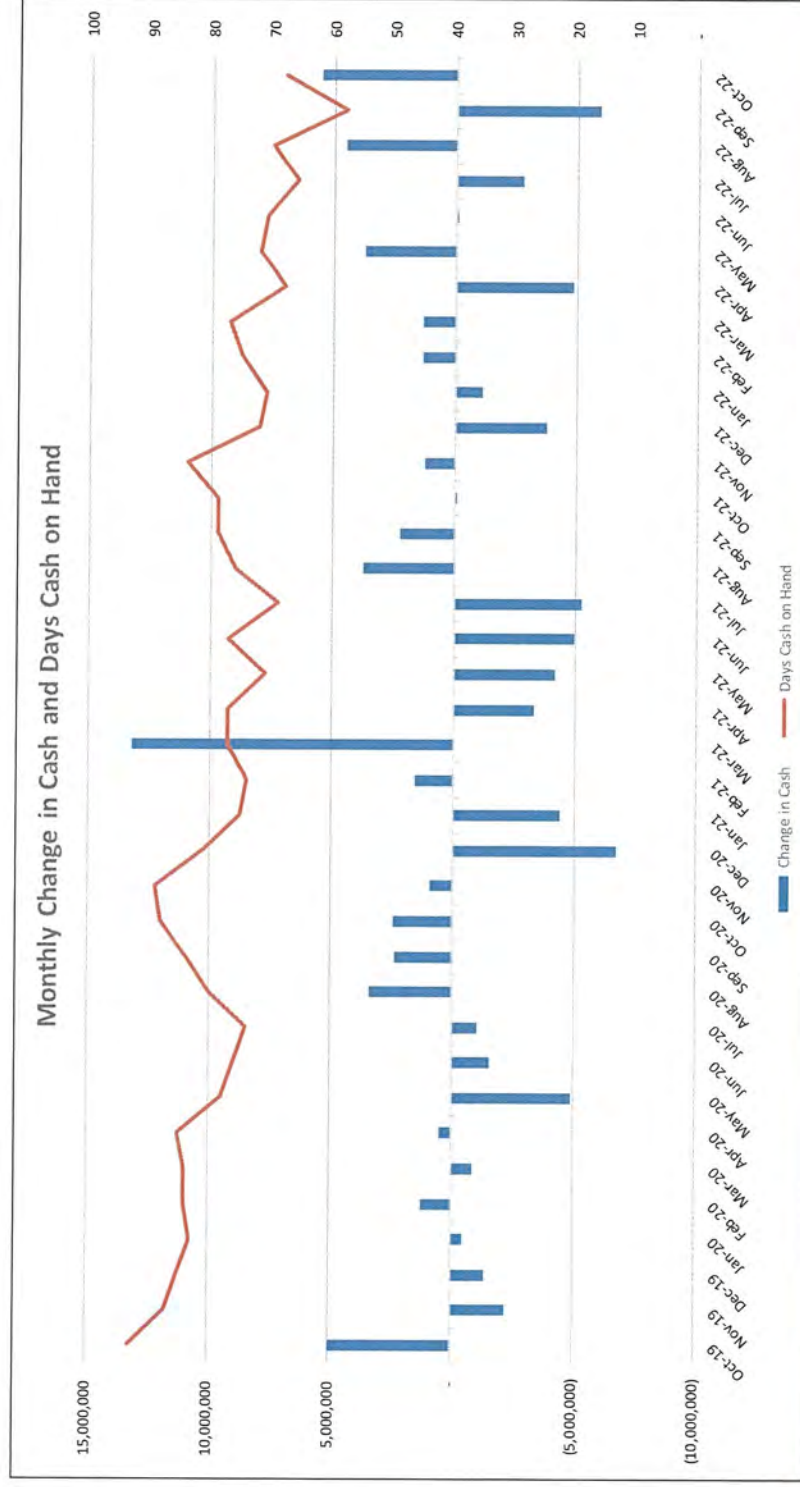
** Dollars in millions

1 Day = Approximately \$700K-\$750K
(Based on 12 month rolling average of expenses)

Financial Results



Financial Results



Financial Results

Balance Sheet: Notables

	(CY) 2022 October	(PY) 2021 October
Fuel Inventory	\$ 6.808	\$ 4.062
Bond Dollars 2016C (Elec T&D)	\$ 0.713	\$ 0.709
Bond Dollars 2020A (Elec)	\$ 0.802	\$ 7.814

**Dollars in millions

Financial Results

Capital Spending

	(CY) 2022 YTD	(PY) 2021 YTD	2022 Budget
Electric	\$ 17.35	\$ 17.21	\$ 28.09
Water	7.77	6.83	22.28
Common	2.92	3.19	5.85
Total YTD Capital	\$ 28.04	\$ 27.23	\$ 56.22
			Remaining
			50%

**Dollars in millions

Major projects in 2022:

Piper OH Feeders - \$928K
 Fisher UG Feeders - \$3.3M
 Annual Underground - \$2.6M
 Annual Overhead - \$1.5M
 Water Leak, Valve, System Imp. - \$1.5M
 Water Transmission Imp. - \$1.7M
 UG/CMIP Water Dist. - \$481K

Financial Results

Debt Coverage

Debt Coverage with PILOT

	(CY) 2022 October	(PY) 2021 October
Electric	2.30	1.92
Water	1.99	1.97
Combined	2.43	2.09

Debt Coverage w/o PILOT

	(CY) 2022 October	(PY) 2021 October
Electric	1.61	1.33
Water	1.53	1.52
Combined	1.74	1.49

Financial Guideline Target 1.6 to 2.1 times with PILOT

BOARD OF PUBLIC UTILITIES
RESOLUTION NO. 5280

A RESOLUTION SETTING FORTH THE POLICY OF BOARD OF
PUBLIC UTILITIES WITH REGARD TO EMPLOYEE
ORGANIZATIONS.

WHEREAS, it is the policy of the elected Board for the Board of Public Utilities ("BPU" or "Utility"), not to come under the provisions of K.S.A. § 75-4321 et. seq., generally known as the Kansas Public Employee Employer Relations Act; and,

WHEREAS, the Board of Public Utilities fully subscribes to the precept of Home Rule as delineated in Article XII, Section 5 of the Kansas Constitution; and,

WHEREAS, the elected Board for the BPU has previously recognized, through self-recognition, the International Brotherhood of Electrical Workers, L. No. 53 ("IBEW") for the purpose of representing certain clerical and physical employees (excluding supervisory, confidential, and professional employees) in their relationships with the BPU with respect to grievances and conditions of employment; and,

WHEREAS, designated representatives of the BPU and the IBEW have in the past held meet and confer discussions arriving at mutually agreed upon Working Rules relating to conditions of employment for the aforementioned physical and clerical employees;

WHEREAS, the elected Board desires to continue to permit collective meet and confer discussions between the BPU and recognized employee organizations under the terms and conditions stated within this Resolution;

NOW, THEREFORE, be it resolved by the elected Board for the Board of Public Utilities.

SECTION I. Definitions. For the purpose of this resolution, the following definitions shall apply:

- a. **"Employee"** is a person working in the service of the BPU, holding a classification in a regular, full-time position, not of a Supervisory, Professional or Confidential nature.
 - 1. **"Supervisory employee"** means any individual who through use of independent judgment normally performs different work from his or her subordinates, having authority, in the interest of the employer, to hire, transfer, suspend, lay off, recall, promote, discharge, assign, reward, or discipline other employees, or responsibility to direct them, or to adjust their grievances, or effectively to recommend a preponderance of such actions.
 - 2. **"Confidential Employee"** means any employee whose unrestricted access to confidential personnel files or other information concerning the administrative operations of the City, or whose functional responsibilities or knowledge in connection with the issues involved in the meet and confer process would make his or her membership in the same Employee Organization as other Employees incompatible with his or her official duties.
 - 3. **"Professional Employee"** includes any employee: (1) whose work is predominantly intellectual and varied in character as opposed to routine mental, manual, mechanical, or physical work; involves the consistent exercise of discretion and judgment; requires knowledge of an advanced type in a field of science or learning customarily acquired by prolonged study in an institution of higher learning; or (2) who has completed courses of prolonged study as described in paragraph (1) of this subsection, and is performing related

work under the supervision of a professional person in order to qualify as a professional employee, or (3) attorneys at law or any other person registered as a qualified professional by a board of registration or other public body established for such purposes under the laws of the State of Kansas.

- b. **"Designated Bargaining Representative of the BPU"** means that group of individuals assigned by the General Manager of the BPU to represent the Utility in meet and confer and grievance proceedings with a Recognized Employee Organization.
- c. **"Employee Organization"** means any organization which includes employees of the Utility and which has as one of its primary purposes representing such employees in dealings with the Utility over conditions of employment and grievances.
- d. **"Recognized employee organization"** means an employee organization which has been formally acknowledged or certified by the Utility as representing a majority of the employees of an appropriate unit.
- e. **"Meet and confer in good faith"** is the process whereby the designated bargaining representative of the BPU and representatives of recognized employee organizations have the mutual obligation personally to meet and confer in order to exchange freely information, opinions and proposals to endeavor to reach agreement on conditions of employment.
- f. **"Conditions of employment"** means salaries, wages, hours of work, vacation allowances, sick and injury leave, number of holidays, insurance benefits, prepaid legal service benefits, wearing apparel, premium pay for overtime, shift differential pay, jury duty and grievance procedures, but nothing in this act shall authorize the adjustment or change of such matters which have been fixed by State law or BPU board resolution.
- g. **"Impasse"** is the state that exists when neither party can make positive movement toward the resolution of an issue.
- h. **"Mediation"** is the efforts of a neutral third party employed by the Federal Mediation and Conciliation Service to assist the Parties in the resolution of the differing proposals concerning conditions of employment.
- i. **"Fact-finding"** means investigation of such a dispute by an individual, panel, or board with the fact-finder submitting a report to the parties describing the issues involved; the report shall contain recommendations for settlement.

SECTION II. Representation Election. Any Employee Organization who desires to demonstrate the representative authority to act on behalf of a group of employees may establish such representational status in the following manner:

1. The Employee Organization shall present to the Executive Assistant to the General Manager a petition signed by at least thirty percent (30%) of the full time, regular Employees in the Employee Group for which the Employee Organization is requesting designation as such Employee Group's representative. Such petition shall name the Employee Organization seeking representation and shall further identify the chief representative and up to two (2) associate representatives of such Employee Organization.
2. Upon receipt of such a petition, the Executive Assistant to the General Manager shall check all signatures against the roster of full time, regular employees in the Employee Group identified in the certification petition as of the date that the petition is filed and declare such petition either sufficient or insufficient.
3. Upon declaration of sufficiency by the Executive Assistant to the General Manager, the elected Board shall determine if the requested Employee Group bargaining unit sought by the petition is appropriate. Factors to be considered by the elected Board include the following:
 - a. The principle of efficient administration of the Utility;
 - b. The existence of a community of interest among employees;
 - c. The history and extent of employee organization;
 - d. Geographical location;
 - e. The effects of over fragmentation and the splintering of a work organization; and,
 - f. The recommendations of the parties involved.

4. If the elected Board determines that the bargaining unit sought by the petition is appropriate, the elected Board shall, by resolution set the day(s) and time(s) for an election by Employees in the identified Employee Group to be conducted.
5. Elections by secret ballot shall be held at times and places convenient to the Employees within the Employee Group which is identified in the petition.
6. Polling places shall be named by the Executive Assistant to the General Manager and a representative of the Employee Organization.
7. The Executive Assistant to the General Manager shall be responsible for conducting the election; placing the question on the ballot offering the Employee a choice between each of the qualifying Employee Organizations and no representative.
8. The Executive Assistant to the General Manager shall tabulate the ballots and certify the results of the election.
9. To win the right to represent the identified Employee Group, an organization must receive the votes of more than fifty percent (50%) of total votes cast. At least 50% of those Employees within the identified Employee Group must cast ballots for an election to constitute a valid election which can result in certification.
10. Employees seeking to decertify the designation of an Employee Organization previously certified as the representative of an Employee Group may do so by filing a petition for decertification following the same procedures as a petition for certification. Decertification elections shall follow the same procedures as certification elections.
11. Employee Organizations petitioning for recognition as the bargaining representative of an Employee Group must achieve recognition through the foregoing process prior to January 1st (6 months prior to the July 1st implementation date for Working Rule agreements) to allow for meet and confer discussions relating to conditions of employment in accordance with Section III. Recognition achieved after January 1st shall result in deferral of meet and confer discussions relating to conditions of employment until the following January 1st negotiation cycle.
12. The Parties shall commence meet and confer discussions for Working Rules relating to conditions of employment at a mutually convenient time, but no later than six (6) months prior to the expiration of an existing agreement (January 1st) for agreement renewals with previously recognized employee organizations.
13. A petition to certify or decertify an Employee Organization shall not be filed: (1) within one (1) year of the holding of an election pursuant to the procedures of this Section II; or, (2) more than six (6) months prior to the January 1st meet and confer commencement deadline.
14. The passage of this resolution shall not be construed as requiring recertification of any bargaining unit previously recognized and certified by the BPU.

SECTION III. Scope of Discussion. Upon certification by the Executive Assistant to the General Manager that an Employee Organization has received the votes of a majority of those eligible to vote, such Employee Organization shall be declared sole representative of that the identified Employee Group (“Recognized Employee Organization”) and shall enter into meet and confer discussions with the Designated Bargaining Representative of the BPU in the manner set forth by this resolution. However, the following topics are considered management rights and are not subject to meet and confer discussion. Management may:

- a. Direct the work of its employees.
- b. Hire, promote, demote, transfer, assign and retain employees.
- c. Suspend or discharge employees for proper cause.
- d. Maintain the efficiency of governmental operations.
- e. Relieve employees from duty because of lack of work or for other legitimate reasons.
- f. Determine the methods, means and personnel by which Utility operations are to be carried on.
- g. Take any actions necessary to carry out the mission of the Utility in emergencies.

SECTION IV. A. Discussion Procedures. No later than October 1st during the calendar year preceding the year in which the term of the then current Working Rules will expire, the Recognized Employee Organization shall submit a letter of request to conduct meet and confer discussions with the Utility

toward the resolution of issues concerning conditions of employment to the General Manager. Failure to submit the letter in accordance with the above shall result in the forfeiture of the right to meet and confer for that year.

Meet and confer discussions shall then commence no later than November 1st. Discussions shall be held at reasonable and convenient times and places.

B. Impasse. If the Parties have failed to resolve, remove, or agree to an issue of discussion by May 1st, that issue shall be declared at Impasse. The parties may also jointly declare that they are at impasse prior to the May 1st impasse deadline. Only those issues which the Parties have reached impasse on shall proceed through the following impasse resolution procedures. On or before the impasse date the parties shall confer in person, identify and reduce to writing a written statement identifying those issues upon which the parties are at impasse. This statement shall be accompanied by an exchange between the parties of each party's written proposal for each issue upon which the parties are at impasse. Within ten days of the impasse date or within seven days of the date of the appointment of the mediator, the parties shall convene a mediation to attempt to resolve the impasse.

If within ten days of the appointment of the mediator the impasse still exists, the parties shall request a panel of fact finders from the Kansas Public Employer-Employee Relations Board. The parties shall select a fact finder through alternating strikes from the panel provided within three days from the date that the panel is provided. A fact-finding hearing shall be convened within fourteen days thereafter, and such hearing shall be open to the public. Within fourteen days after the close of the fact-finding hearing, the fact finder shall make and serve upon the parties written findings of facts and recommendations for resolution of the dispute.

If the impasse persists fourteen days after the issuance of the recommendation of the fact-finder: (1) The designated bargaining representative of the BPU shall submit to the elected Board a copy of the findings of fact and recommendations of the fact-finder, together with the representative's recommendations for settling the dispute; (2) the employee organization may submit to the elected Board its recommendations for settling the dispute; (3) the elected Board or a duly authorized committee thereof shall forthwith conduct a hearing at which the parties shall be required to explain their positions; and (4) thereafter, the elected Board shall take such action as it deems to be in the public interest, including the interest of the public employees involved. The elected Board's decision shall be final and binding.

C. Working Rules. Agreements reached shall be reduced to writing and signed by both Parties for a specific time period of one (1) or more years.

The foregoing resolution is adopted by the Board of Public Utilities of Kansas City,

Kansas, this _____ day of _____, 2022.

THE BOARD OF PUBLIC UTILITIES OF KANSAS CITY, KANSAS

By _____
Mary Gonzales, President

ATTEST:

Thomas Groneman, Secretary

Approved as to form:

BPU Legal Counsel

RESOLUTION NO. 5281

**RESOLUTION RE-ESTABLISHING THE BOUNDARY LINES FOR THE
THREE DISTRICTS FROM WHICH BPU BOARD MEMBERS ARE NOMINATED
AND ELECTED**

WHEREAS, Section 10 of Charter Ordinance No. CO-5-01 of the Unified Government of Wyandotte County/Kansas City, Kansas requires the Board of Public Utilities, at the first meeting of the Board in 2002 and every tenth year thereafter, to re-establish the boundary lines established for the three districts from which Board members are nominated and elected and to certify the boundary lines so re-established to the Wyandotte County Election Commissioner; and

WHEREAS, Section 10 of Charter Ordinance No. CO-5-01 requires the Board of Public Utilities in re-establishing such boundary lines to consider and apply the following criteria:

- (1) Contain within each district a population which to the greatest extent feasible is equal to one-third of the total population within the city, but which under no circumstances shall be greater or less than one-third of the total population within the city by either more than two percent, based on the U.S. decennial census;
- (2) Maintain a reasonably compact area in each district and avoid any noncontiguous zones or any unusually exaggerated extensions of district lines;
- (3) Follow election precinct lines as established by the Wyandotte County Election Commissioner and be described in terms of wards and precincts contained in each district;
- (4) Avoid use of number of registered voters by party or other partisan data; and
- (5) Maintain, as much as possible, the integrity of a broadly cohesive areas of interest; and

WHEREAS, the Board of Public Utilities elected Board has examined the district boundary lines and has considered various suggestions for change to the district boundary lines and finds that the boundary lines set out below meet and satisfy the criteria contained in Section 10 of Charter Ordinance No. CO-5-01.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC UTILITIES OF KANSAS CITY, KANSAS:

1. That the boundary lines for the three districts from which Board of Public Utilities are nominated and elected shall be as follows:

DISTRICT NUMBER 1:

Ward 1 Precincts 1, 2

Ward 2 Precincts 1, 2, 3, 4, 5, 6, 7

Ward 3 Precincts 1, 2, 3, 4, 5

Ward 10 Precincts 1, 2, 3, 4, 5, 6, 7

Ward 11 Precincts 1, 2, 3, 4, 5, 6, 7, 17

Ward 13 Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13

Ward 14 Precincts 1, 2, 3, 4, 5, 6

DISTRICT NUMBER 2:

Ward 4 Precincts 1, 2, 3, 4,

Ward 5 Precincts 2, 5

Ward 9 Precincts 1, 2, 3, 4, 6, 8, 9, 10, 11, 15, 16, 17, 18, 19, 24, 25

Ward 11 Precincts 8, 9, 10, 11, 12, 13, 14, 15, 16

Ward 14 Precincts 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17

DISTRICT NUMBER 3:

Ward 1 Precincts 3, 4, 5

Ward 5 Precincts 1, 3, 4

Ward 6 Precincts 1, 2

Ward 7 Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12

Ward 8 Precincts 1, 2, 3, 4,

Ward 9 Precincts 5, 7, 12, 13, 14, 20, 21, 22, 23

Ward 12 Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16

2. That the General Manager is hereby directed to send to the Wyandotte County Election Commissioner a copy of this resolution containing the district boundaries.
3. That all previously adopted resolutions of the Board of Public Utilities of Kansas City, Kansas, establishing or re-establishing district boundaries are hereby rescinded.
4. That the foregoing resolution shall be effective immediately upon its adoption.

The foregoing resolution is adopted by the Board of Public Utilities of Kansas City, Kansas, this _____ day of _____, 2022.

THE BOARD OF PUBLIC UTILITIES OF KANSAS CITY, KANSAS

By _____

Mary Gonzales, President

ATTEST:

Thomas Groneman, Secretary

Approved as to form:

BPU Legal Counsel



**Kansas City
Board of Public Utilities**

TO: General Manager

FROM: Lori Austin
(Chief or Executive Director)

DATE: December 21, 2022

SUBJECT: Budget Transfers

DESCRIPTION AND REASON FOR TRANSFER:

To move the remaining 2022 Economic Development Fund Authorization dollars to the Utility Wide budget for assistance with utility assistance.

FROM	1	2	3
Project Budget			
Project Description			
Task Number			
Task Project Description			
Operating Unit	Electric	Water	
Department			
Account	13100	13100	
Class (If operating expense)	Cash	Cash	
Amount	150,000	100,000	

TO	1	2	3
Project Budget			
Project Description			
Task Number			
Task Project Description			
Operating Unit	Common		
Department	9500		
Account	92300		
Class (If operating expense)	2380		
Amount	250,000		

IF THE TRANSFER INVOLVES A PROJECT, THE PROJECT NUMBER MUST BE SPECIFIED ABOVE.

GENERAL MANAGER APPROVAL

DATE

CC: Corporate Accounting

RESOLUTION NUMBER_____

**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 2023 BUDGET
FOR THE YEAR BEGINNING JANUARY 1, 2023, AS ATTACHED IN EXHIBIT A.**

WHEREAS, the governing body of the Kansas City Board of Public Utilities an administrative agency of the Unified Government of Wyandotte County/Kansas City, Kansas ("KCBPU") has reviewed the proposed budget, attached in Exhibit A, 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 2023 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 21st DAY OF DECEMBER, 2022.**

By _____
Mary Gonzales, President

ATTEST:

Thomas Groneman, Secretary

Approved as to form:

Angela J. Lawson, BPU Legal Counsel

