

REGULAR SESSION –WEDNESDAY, JANUARY 3, 2024

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, January 3, 2024 at 6:00 PM. The following Board Members were present: Rose Mulvany Henry, President; Thomas Groneman, Vice President; Mary Gonzales, David Haley, Stevie A. Wakes Sr., and Brett Parker.

Also present: William Johnson, General Manager; Angela Lawson, Acting Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Jeremy Ash, Chief Operating Officer; Jerry Sullivan, Chief Information Officer; Maurice Moss, Executive Director Corporate Compliance; Johnetta Hinson, Executive Director Customer Service; Darrin McNew, Executive Director Electric Operations; Jerin Purtee, Executive Director Electric Supply; Steve Green, Executive Director Water Operations; Donald Stahl, Executive Director Electric Production; Dennis Dumovich, Director of Human Resources; Douglas Bowen, Director Electric Production Operations & Maintenance; Patrice Townsend, Director Utility Services; Steve Hargis, Supervisor Water Distribution Meters; 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.

Prior to the Regular Meeting there was an installation ceremony for Rose Mulvany Henry, Stevie A. Wakes Sr., and Brett Parker:

The Honorable Timothy Dupree administered the Oath of Office to, Mr. Stevie A. Wakes Sr., First District.

The Honorable Kathleen Lynch administered the Oath of Office to, Mr. Brett Parker, Third District.

The Honorable Kathleen Lynch administered the Oath of Office to, Ms. Rose Mulvany Henry, At Large- Position 3.

Regular Meeting:

Ms. Mulvany Henry called the Board meeting to order at 6:16 PM.

Roll call was taken and all Board members were present.

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Item #3 – Approval of Agenda

A motion was made to amend the Agenda to reflect the newly elected Board members, Mr. Brett Parker, Third District and Mr. Stevie Wakes, First District, by Ms. Gonzales, seconded by Mr. Haley, and unanimously carried.

Item #4– Approval of the Minutes of the Regular Session of December 20, 2023:

A motion was made to approve the minutes of the Regular Session of December 20, 2023, by Ms. Gonzales, seconded by Mr. Haley, and unanimously carried.

Item #5– Board Comments

Mr. Haley congratulated newly and re-elected members. He thanked Mr. Milan again for his public service to this community. He said he looked forward to serving with all the members.

Mr. Groneman thanked everyone for participating in the installation and celebration of the new members and re-elected member. He said it was a pleasure to work with Mr. Milan and Mr. Bryant over the years and looked forward to building relationships with the new members for the betterment of the community and BPU.

Mr. Wakes said he looked forward to working with each Board member. He thanked Mr. Milan for introducing him to this opportunity and also thanked his family and supporters. He said he looked forward to the opportunity to serve the people of Wyandotte County.

Mr. Parker thanked his constituents for allowing him the opportunity to serve on the BPU Board and said he was honored to work with the other members. He emphasized the importance of public service and said he would make decisions in the best interest of those he serves.

Ms. Gonzales welcomed the new members and thanked Mr. Milan for his service on the Board, his mentorship and friendship. She also thanked Mr. Bryant for his service to the community. She said she hoped the Board would go into 2024 refreshed and ready to work hard for the citizens.

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Ms. Mulvany Henry referenced her comments made during the Installation Ceremony, where she thanked her family, the Honorable Kate Lynch, Mr. Milan and fellow Board members and others. She also thanked District Attorney, Dupree, for his attendance.

Item #6 – General Manager Comments

Mr. Johnson again thanked Mr. Milan and Mr. Bryant for their service on the Board. He congratulated, thanked, and welcomed the returning and newly elected Board members.

Item #7 – Adjourn

At 6:29 PM a motion to adjourn was made by Mr. Wakes, seconded by Mr. Haley and unanimously carried.

ATTEST:


Secretary

APPROVED:


President