

BOARD OF PUBLIC WORKS

Special Board Meeting

Tuesday, November 26, 2024
4:00 P.M.

Present:	John Ortwerth Darrell McCoy Kellie Cookson	President Secretary Board Member
Absent:	William Fisher	Vice President
Present:	Darrin Gordon Courtney Harris Mathew Munzlinger Matthew Jones Erica Mitchell Ethan Matchett	General Manager Administrative Support Specialist Director of Operations Senior IT Specialist Coordinator of Customer & Community Relations Lemon Law Firm

CALL TO ORDER

The meeting was called to order at 4:00p.m. by President John Ortwerth.

2MW Hannibal Airport Solar Project

Darrin Gordon requested the authority to execute the 2MW purchase power agreement as presented between the HBPW (Hannibal Board of Public Works) and TPI (Today's Power, Inc). The HBPW would pay for the kilowatt hours produced (\$.06128kWh), and in turn whatever savings would be shared with the HBPW customers. The HBPW would be in charge of coordinating the permitting requirements and studies with Jviation Inc., and the projected estimate per the contract presented is \$120,000. Mr. Gordon noted the real estate lease agreement would need to be taken to the City Council for approval. Lemon Law reviewed both documents with their concerns being addressed by TPI, and Mr. Gordon recommended executing with the caveats presented for the permitting to move forward.

On motion of Darrell McCoy, seconded by Kellie Cookson, the Board voted unanimously to authorize the General Manager to move forward with the 2MW Hannibal Airport Solar project pending approval from the City Council.

5MW Purchase Power Agreement from Solar

Darrin Gordon presented the 5MW purchase power agreement that would be constructed on approximately 10 acres outside of the Hannibal city limits. Mr. Gordon noted TPI has already contacted the property owner and will be making an offer upon approval of the purchase power agreement. TPI has offered to pay for the first \$50,000 of the construction for the project, and the HBPW Administration feels this would be a great opportunity for the Hannibal community. Mr. Gordon voiced that both 2MW and 5MW projects are behind the meter, and it will create avoidance of the capacity cost in the summertime as long as the sun is shining. The savings would also be passed on directly to the HBPW customers, and Mr. Gordon recommended approval of the 5MW purchase power agreement as presented.

On motion of Kellie Cookson, seconded by Darrell McCoy, the Board voted unanimously to approve the 5MW purchase power agreement with Today's Power Inc. as presented.

Member McCoy asked Mr. Gordon if there was a timeline for the two solar projects presented, and Mr. Gordon voiced he will be sharing that information as he receives it.

Bear Creek Dam Outfall Maintenance Project

Darrin Gordon asked the Board to table the Bear Creek Dam Outfall Maintenance project agenda item, as there is no new information to report at this time.

On motion of Darrell McCoy, seconded by Kellie Cookson, the Board voted unanimously to table the Bear Creek Dam Outfall Maintenance project as presented.

ADJOURNMENT

John Ortwerth made a motion to adjourn. Motion seconded by Kellie Cookson and carried unanimously. The meeting was adjourned at 4:08p.m.



Darrin Gordon
General Manager



Darrell McCoy
Secretary