February 16, 2017 5:30 PM – 6:30 PM

Present: David Brown, Matt Tarr, Raymond Reynolds, Verbal Blakey (BHMG), Mark Bolander, Rosetta York, Melissa Brooks

The committee met with Verbal Blakey with BHMG.

First item discussed was the recent pole inspection. Approximately 20 poles were changed that were in dire need of replacement. Poles continue to be replaced in order of need. Sixty poles will be changed in the next two years.

Next, 69 kv pole and switch replacement behind the Wabash Valley FS facility. The use of metal and fiberglass poles was discussed.

Re-conducting Circuit M was discussed, Maple St. (Jourdan to Water then east to Church)

Alternate tie-in between Circuit J and L was discussed. A switch will be added to L to add it to J.

A switch for Circuits C, D and E (behind Peoples State bank drive-through) is being designed by Verbal.

Raymond is going out for bids on a new bucket truck next year. He discussed the specifications he wants.

Meeting adjourned at 6:30 PM.

David Brown --- Chairman