

**Minutes of the Claremore Public Works Authority Special Meeting
Council Chambers, City Hall, 104 S. Muskogee Ave.
Claremore, Oklahoma August 26, 2013**

CALL TO ORDER

Meeting called to order by Mayor Mickey Perry at 6:00 P.M.

Mayor Mickey Perry asked City Clerk Sarah Sharp to note that members are present/absent as indicated below:

Present: Terry Willis, Buddy Robertson, Mark Lepak, Bill Flanagan, Mickey Perry, Brian Callendar, Don Purkey, David McComb, and Paula Watson

Absent: None

Staff Present: Jim Thomas, Sarah Sharp, Daryl Golbek, Karen Clay, Tim White, Ann Mayfield, Larry Hughes, Joyce Medlock, Mary Taber, Sharon McDonald

ACCEPTANCE OF THE AGENDA

Motion by Flanagan, second by Willis to approve the agenda for the special CPWA meeting of August 26, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callendar, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

ITEMS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

CURRENT BUSINESS

- (1) **Discussion only:** Presentation by GE (General Electric) for Grid IQ Connect Project. (**Jim Thomas/Larry Hughes**)

Present from General Electric were John Srouji – sales of digital energy products for public power; Jodi Casey-sales; and Todd Jackson-General Manager for the Business Unit.

City Manager Jim Thomas reviewed the steps taken so far in this endeavor. In July Srouji, Casey, and Jackson attended a workshop in July and presented an overview of the Grid IQ Connect Project. 3 weeks ago CM Thomas, Electric Director Larry Hughes, Councilor Purkey, and Councilor Flanagan went to the Atlanta area and toured GE's facility and a nearby community that has the Grid IQ Connect in place.

Hughes presented Council with information showing the number of electric and water meters, the cost of each meter, cost per meter to change out each meter, and the total cost to replace all of the electric and water meters alone if the City did it themselves. The total cost would be \$6,072,035.00. Those meters would only have a 1 year warranty and the City would have to hire a 3rd party to replace the meters. The Software, IT support, and the backbone to the hub are not included in those figures. GE has a 10 year guaranty on theirs.

CPWA meeting recessed from 7:00 p.m. to 7:15 p.m. All members were present after the break.

Presentation and question/answer session with General Electric.

Councilor Robertson left the meeting at 8:07 p.m.

ADJOURNMENT

Motion by Perry, second by Willis to adjourn. Roll call vote: Willis, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callendar, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Meeting adjourned at 8:43 P.M.

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ACCEPTANCE OF THE AGENDA

Motion by Flanagan, second by Willis to approve the agenda for the special City Council meeting of August 26, 2013, as written. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callendar, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

CURRENT BUSINESS

(1) Swearing in of Ward I Councilor David McComb by Municipal Judge Stanton Harrell.

ADJOURNMENT

Motion by Willis, second by Robertson to adjourn. Roll call vote: Willis, yes; Robertson, yes; Lepak, yes; Flanagan, yes; Perry, yes; Callendar, yes; Purkey, yes; McComb, yes; and Watson, yes. Motion carried.

Meeting adjourned at 7:04 p.m.