

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

April 28, 2014

Attendees: Rich Bardach (committee member), Bill Doering, Ed Hattenbach, Ray Warren (committee member), Tom Muething, Peg Conway, Don Marshall from Eagle Energy and Scot Lahrmer.

Minutes from March 20, 2014 were approved. Motion by Bardach and seconded by Warren

Village Manager introduced Don Marshall from Eagle Energy LLC who is the village consultant for energy aggregation. Village is in a consortium along with Indian Hill, Glendale, Lockland, Springdale, Cleves, Addyston and Columbia Township. Bids were received from six responders out of 11 invitees. Lowest bid came in at .0568/kWh from Perigee Energy LLC fixed for three years through June 2017. Perigee also offers a renewable energy source for an additional .005/kWh that can be accessed via a website for those residents wanting to utilize this option. Perigee also offered a split rate between Winter & Summer. After discussion it was decided to utilize the constant rate. Contract is in the final stages with solicitor and other participants in the consortium. Motion made Bardach to recommend using Perigee Energy as the supplier and 2nd by Warren. Motion approved by all. Motion made to recommend resolution to authorize Scot Lahrmer, Village Manager, to approve contract when approved by solicitor made by Bardach and 2nd by Warren. Motion passed by all. Outreach committee will meet later in the week to finalize communications to the residents on change over from DP&L, to Duke and then to Perigee Energy.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee