

# MINUTES

July 26, 2023 | 6:30 PM

Vanguard Shop – 714 Blue Mounds St, Black Earth, WI 53515



- 1. Call to order** Vanguard Electric Commission president Peter Huebner called the meeting to order at 6:30 PM.
- 2. Roll call** Those in attendance upon roll call were Mitch Hodson (Subbing in for Terry Moyer), Rod Howard, Kyle Kepler, Peter Huebner, and Gary Harrop. Scott Patchin and Mike Krawcyk were not present. There was a quorum.
- 3. Proof of posting** Notice was posted at the Mazomanie and Black Earth village offices, and transmitted to Star News, on July 19, 2023.
- 4. Approval of minutes** *Motion by Harrop/Hodson to approve minutes.*
- 5. Public Comment (3 minutes per person)** None
- 6. Financial report** The financial report began with the balance sheet. The balance sheet overall looked normal with no major concerns. Vanguard's income statement was looking at how much Black Earth and Mazo were billed. Black Earth was Billed \$27,058.18 for the month of June and Mazo was billed \$42,271.65. The new upcoming additions for Mazo of the Dollar Tree and apartments will increase the CIAC for the two projects. The CWIP for Black Earth was \$14,524.50 with all of the new services. Vanguard had similar results with the MAZO CWIP of \$15,807.61 as there were plenty of new services and maintenance of lines. Overall, Black Earth and Mazo are very similar at this point in time. The net income for BE and Mazo is showing a positive trend so far this year. For the Vehicle statement, the report also stated a positive net income for June. This is mostly due to the use of vehicles and more time being reported at each new service. It was also reported that inventory numbers are higher since obtaining material with a decent lead time is difficult. In addition, we order more in advance to make sure Vanguard has what we need when we need it. The balance sheets stated that Vanguard was under budget for both Mazo and Black Earth since there were a number of new customer services.
- 7. Superintendent's report** Mazo has 2 new 3 phase customers arriving which are the Dollar Tree and the Apartments on Reeve Rd. Vanguard did successfully find 2 of the 3 phase transformers, one is here waiting and the other one will be arriving in August. Vanguard is beginning the project on Emily Rd after all of the new services. Vanguard will also eliminate the overhead wires from the dollar store to Broadhead. The new service for PI will be starting shortly with the planning still in progress, this should be starting within the month of August. Black Earth has had a plethora of new services. There has been some rural areas that have been having blinks and Vanguard is doing all they can to find the issue. A bad insulator was found by Vanguard and was replaced with hopes that this is the solution to the problem, no blinks have been reported since this new change. Vanguard has been working with a number of board members for generator quotes for new generators. The Black Earth substation transformer ship date was moved to September 29<sup>th</sup> when the arrival date should've been August. PSC is still requesting info for the CA application, even though it was approved. Shawn submitted a 4-page contingency plan for the Sub. Forester reviewed, approved, and submitted the contingency into the PSC, hoping it will be the last request.
- 8. Items for discussion at next meeting** None
- 9. Set next meeting date** September 19, 2023 @ 6:30 PM
- 10. Adjourn** *Motion by Kepler/Hodson to adjourn. Motion passed.*