



Committee Meeting Attendance and Report of Meeting

Date: 10-29-2025

Time: 6:00pm

Committee Name: Electric Committee

Committee Members:

1. Max McCullough, Chairman
2. Sherry Parker
3. Alene Blade

Present

X
X
X

Name(s) of others in Attendance:

- | | |
|---|----|
| 1. Jason Reisner, Electric Lead | 5. |
| 2. Tim Huber, Norris Electric Engineering Mgr | 6. |
| 3. Dean Fearday, D&M Electrical | 7. |
| 4. | 8. |

Nature of Meeting: Termination of service to Rt 121 line feed.

Meeting Report: Roll-call was held at 6:00pm with all Committee Members present. There were no visitors thus no visitor comments. Discussion was held with Committee Members, Norris Electric engineer and D&M Electrical representative concerning options for Jim Pointer (Last remaining Rt 121 line feed customer). Both the Norris Electric and D&M Electrical representatives talked about the property owner switching to single-phase service from the current three-phase service. Switching to single-phase service would virtually eliminate ALL Norris Electric changeover expenses (a Norris Electric meter loop purchase estimated at \$1,000.00 or less would still be required). There would however still be expenses for services and material from D&M Electrical. Dean Fearday left the meeting at about 6:30pm with Tim Huber leaving at about 6:35pm.

Discussion was held with Jason Reisner concerning time frame for getting the Rt 121 line feed terminated with indication that it needed to be done as soon as possible to avoid issues with weather. The deadline for having services transferred

by affected customers was originally set at 31 October, 2025 during the 7 April, 2025 Village Board Meeting. Notices Of Discontinuance of Electric Service were sent out 3 June, 2025. At the 4 August, 2025 Village Board Meeting it was approved to reimburse the two customers affected by the termination of service an amount not to exceed \$2,500.00 upon completion of all work.

It is the consensus of the Committee to leave the above mentioned Board approved reimbursement policy in place. It should be noted that Sue Titus (the other affected customer) has had her changeover completed and has been reimbursed.

Committee Recommendation: It is the Committee's recommendation to leave the Board approved reimbursement program in place and to continue with termination upon expiration of the 30 day extension.

Submitted by Max L. McCullough, Committee Chairman