

WORK SESSION MINUTES – WEDNESDAY, AUGUST 3, 2022

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

The Board of Public Utilities of Kansas City, Kansas (aka BPU, We, Us, Our) met in Work Session on Wednesday, August 3, 2022 at 5:00 P.M. The following Board Members were present: Mary Gonzales, President; Rose Mulvany Henry, via Zoom, Vice President; Thomas Groneman, Secretary; Robert L. Milan, and David Haley. Jeff Bryant was absent.

Also present: William Johnson, General Manager; Angela Lawson, Deputy Chief Counsel; Lori Austin, Chief Financial Officer/Chief Administrative Officer; Johnetta Hinson, Executive Director Customer Service; Steve Green, Executive Director Water Operations; Jerry Sullivan, Chief Information Officer; David Mehlhaff, Chief Communications Officer; Andrew Ferris, Director Electric Supply Planning; Ingrid Setzler, Director Environmental Services; and Robert Kamp, IT Project Manager.

A tape of this meeting is on file at the Board of Public Utilities.

Ms. Gonzales called the meeting to order at 5:00 P.M.

Roll call was taken, all Board Members were present except Mr. Bryant, who was absent.

Item #3 – Approval of Agenda

A motion was made to approve the Agenda by Mr. Groneman, seconded by Ms. Mulvany Henry, and unanimously carried.

Item #4 – Board Update/GM Update

Mr. Groneman attended the Unified Government (UG) Public Works and Safety Committee meeting and said there was nothing that pertained to BPU on the agenda.

Ms. Gonzales spoke about the UG/BPU joint meeting. Topics of discussion included, Economic Development, the Downtown Masterplan, and PILOT. Ms. Gonzales would be organizing a joint meeting with the UG of Commissioners and the BPU Board.

Mr. Johnson echoed Ms. Gonzales comments. In the conversation around the PILOT, lowering the percentage of PILOT and/or also a possible cap were discussed.

The topic of Scavusso’s deeding back Indian Springs property back to the UG as well

WORK SESSION MINUTES – WEDNESDAY, AUGUST 3, 2022

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

as reconstituting the Reardon Center and development east of 55th Street was also discussed in the UG/BPU joint meeting.

Item #5 – Discussion of future Board Strategic Planning

The Board discussed when to meet regarding establishing their goals and the substance behind their goals for their portion of the Strategic Plan. After discussion, it was decided to meet on Wednesday, August 10, 2022 at 1:00 P.M.

Item #6 – Review of Charter Ordinance

Ms. Angela Lawson, Deputy Chief Counsel did a high-level walk-through of the sections of the Charter Ordinance and answered questions from the Board.

Item #7 – Adjourn

A motion was made to adjourn the Work Session at 6:00 P.M. by Mr. Haley, seconded by Mr. Groneman, and unanimously carried.

ATTEST:


Secretary

APPROVED:


President