



Board of Control Meeting Minutes

Tuesday, March 7, 2023

1) Call to Order

Mr. Kessler called the meeting to order at 7:31 pm.

2) Roll Call of Members

Board of Control Members Present: Ben Kessler, Matt McPeek, Troy Markham

3) Review of Proposals for Electrical Aggregation Broker Request

Mr. Kessler clarified that this is not required for Board of Control review, but he did want to apprise everyone of the proposals that have been submitted in response to the RFP for an Electrical Aggregation broker. Mr. Kessler briefly reviewed the proposals and expressed his interest in moving forward with Aspen Energy.

Mr. McPeek asked if there would be any other considerations to review, which Mr. Kessler answered.

Mr. McPeek moved to accept Aspen Energy as our broker.

Mr. Markham seconded.

All in Favor: Ben Kessler, Matt McPeek, Troy Markham

Motion passes 3-0.

4) Review of Bids for 2023 Curb and Sidewalk Improvement Contract

Mr. Kessler reviewed the Award Recommendation letter which recommends awarding the contract to G&G Concrete Construction, LLC. Mr. Bashore provided some additional information on this as well.

Mr. Markham moved to accept the bid of \$685,925 from G&G Concrete, LLC.

Mr. McPeek seconded.

All in Favor: Ben Kessler, Matt McPeck, Troy Markham

Motion passes 3-0.

5) Old Business

None.

6) New Business

None.

7) Adjourn