

The Minutes of the Regular Meeting of the
Commission of the Combined Utility System
held at the office of the Combined Utility
System on Monday, January 9, 2023.

The meeting was called to order with all commissioners present. Also present were Joel Ledbetter, General Manager; Andy Sevic, Finance Manager; Alex Dye, Operations Engineer; and Robin Gore, Powdersville Water District.

The minutes of the meeting of December 12, 2022 were read. A motion was made by Eric Goodwin to adopt these minutes with a second by Jeff Fogle. The motion was unanimous.

December invoices were reviewed by Eric Goodwin. The sales report and financial report for the month of December were reviewed. Electric sales were 1.0% above budget, water sales were above budget 5.0% and sewer sales were above budget at 1.7%. These reports were taken as information only.

The General Manager reviewed with the commission the electrical reliability statistics for the calendar year 2022. To measure system reliability, the electric industry along with IEEE has developed several metrics for reliability. The indices tracked by ECU are SAIDI, SAIFI, CAIDI, and ASAI, and measures outage duration, frequency of outages, system availability, and response time.

SAIDI	System Average Interruption Duration Index
SAIFI	System Average Interruption Frequency Index
CAIDI	Customer Average Interruption Duration Index
ASAI	Average Service Availability Index

ASAI for ECU in 2022 was 99.981%. This item was taken as information only.

The commission was presented with the results of the triennial lead and copper samplings. For lead the 90th percentile of the results was 0 mg/L (ppm) and for copper the 90th percentile of the results was .282 mg/L (ppm). The action level for lead is .015 mg/L based on the 90th percentile, and for copper the action level is 1.3 mg/L based on the 90th percentile. All customers were notified of their results and no further action is needed by ECU until the next sampling period of June 1, 2025 through September 30, 2025. These results prove the effectiveness of ECU's corrosion control program of poly-phosphate addition at water treatment. This item was taken as information only.

The commission entered into executive session to discuss contractual and legal issues. The Commission returned to public session with no action being taken in executive session.

The next meeting was scheduled for Monday, February 13, 2023.



Nick Caldwell, Chairman



Eric Goodwin, Commissioner



Jeff R. Fogle, Commissioner