

McMinnville Water & Light
 Special Commission Meeting- Joint Meeting with City Council
 April 18, 2018

The McMinnville Water & Light Commission met in special session at the Kent Taylor Civic Hall (200 NE Second St.) at 5:30 p.m.

Commission members present were: Mayor Scott Hill, Commissioners Tom Tankersley, Patrick Fuchs, and Mike Keyes. Absent: Ed Gormley (excused)

Staff present: General Manager John Dietz, MW&L Attorney Sam Justice, Clerk Trena McManus, Finance Director Mark Dunmire, and Electric Division Director Scott Rosenbalm.

Others present: City Councilor Sal Peralta, City Councilor Wendy Stassens, City Manager Jeff Towery, City Finance Director Marcia Baragary, Community Development Director Mike Bisset, City Recorder Melissa Grace, Carol Samuels of Piper Jaffray, Mark Davis, and approximately 2 others.

Commission Chairman Tankersley called the special meeting to order.

Carol Samuels of Piper Jaffray gave a presentation on the PERS system, current and historical rates, and side accounts.

General Manager John Dietz updated the City Council on current and future McMinnville Water and Light projects.

There being no further business, the meeting was adjourned at 7:54 pm.

Prepared by:

Presided by:

 Trena McManus, Clerk

 Tom Tankersley, Chairman