

# MINUTES



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, June 22, 2021, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

## **In Attendance**

Brian Taylor; Bruce Walker; Christy Batts; Darla Knight; David Johns; Garnett Ladd; Jim Manning; Joe Pitts; Privott Stroman; Ron Jackson; Sally Martino; Travis Holleman

## **Not In Attendance**

Kunal Shah; Lance Baker

### **A. Call to Order**

A meeting of the Clarksville Power Board was called to order by Chairman Ron Jackson on Tuesday, June 22, 2021, at 8:00 a.m. at CDE Lightband, 2021 Wilma Rudolph Blvd, Clarksville, TN 37040.

### **B. Power In Motion**

Jason Brand, Anthony Grizzard, Bryan Smith, and Tyler Snead were recognized for heroic efforts involving a vehicle accident, these four CDE Lightband employees did not hesitate to take action, helping everyone involved to safety and should be highly commended for their actions.

### **C. May Power Board Minutes**

The Power Board did unanimously approve the minutes from the May 25, 2021, Regular Power Board meeting.

Move: Travis Holleman Second: Darla Knight Status: Passed

### **D. May Monthly Report**

David Johns presented the financials for the month of May 2021.

A motion was made to accept and approve the financials as presented.

Move: Travis Holleman Second: Darla Knight Status: Passed

### **E. Contracts/Professional Services**

The following contracts were presented for approval:

#### 1. Davis Elliott

Continuing Construction and Maintenance contract by Davis Elliott in the amount of \$18,306,606.80. A motion was made to approve this contract.

Move: Travis Holleman Second: Darla Knight Status: Passed

#### 2. Blake's Lawn Care

Tree replacement contract extension for two years in the amount of \$18,000 annually. A

motion was made to approve this contract extension.

Move: Travis Holleman Second: Darla Knight Status: Passed

## **F. Purchase Requests**

The following purchases were presented for review, no action needed.

1. 24 Ct Fiber
2. Transformers
3. Annual Software and Support
4. Set tops
5. Software Support Renewal
6. Copper Time Domain Reflectometer
7. Core and Data Switch

## **G. Operating Policy 2-1**

Compared to June, the average residential bill in July will increase by \$2.10. This increase is due primarily to the change in fuel costs.

## **H. Management Report**

Pointed out the 2020 Year in Highlights handout.

COVID - 1 positive case in June, 60 employees vaccinated (28%)

New TVA Districts - changing to 4 Regions, we are in the North Region with Justin Maierhofer, Regional VP; Ernie Peterson, Director Customer Relations; Gary Harris, Director Government & Community Relations.

Upcoming events:

7/20/21 - Presentation to Sierra Group - Public Library at 6:00 pm

9/9/21 - Note Burning Celebration at F&M Bank

10/6/21 - Open House during Public Power Week

Solar Array - 4.75MW - Wedgewood Drive. Silicon Ranch is doing a System Impact Study.  
Exit 8 - waiting on the sale of property, has been through 1st Reading at City Council.

## **I. Electric Division Update**

## **J. Broadband Division Report**

## **K. Customer Service Update**

## **L. Monthly Stats**

## **M. Revenue less Power Cost**

## **N. Adjourned**

Meeting adjourned at 8:50 a.m.