

**Troy City Working Budget Meeting  
Council Chambers  
July 14, 2010  
6:30 pm**

The meeting came to order at 6:30 pm. The meeting came to order at 6:30 pm. Present: Mayor Don Banning, Council: Gary Rose, and City Clerk Sandra Johnson. Absent: Phil Fisher, Fran McCully, and Loretta Jones.

**GUESTS:** Robert McLeod and Clinton Taylor

**REVIEW DEPARTMENT BUDGETS:**

**Electric Utility:** Power Manager Clinton Taylor relayed information regarding a conference call he had regarding the transmission side of the BPA contract that expires September 30, 2011. Taylor went on to explain the contract process. BPA will get us the contract by Friday the 16<sup>th</sup> of July; we need to get them to the Council by Monday the 19<sup>th</sup> for action by the scheduled council meeting on July 21, 2010. All we are doing with this contract is to say, yes; we want you to take the power we purchase from BPA and run it over BPA's transmission line. Gary Rose asked Taylor if there would be a price discrepancy. Taylor answered; no, I asked them and their reply was; it's too early to tell. That is part of the amendment that comes later. Taylor stated he does not foresee anything drastic on the transmission side. Any change will probably be between zero and five percent. The city normally pays \$100,000, so a five percent increase would be another \$5,000. Taylor would like this to go to Fennessy for review by Monday. According to the BPA accounting executive for the transmission side, there will not be many changes other than ending contracts instead of rolling the contract over like past contracts. On August 1<sup>st</sup> we should have the amended contract, and then approve it on August 18, 2010 before the September 30th deadline. Taylor advised that they wanted us to sign a 30 year contract that would expire in 2041. He asked that it expire at the same time as the power contract in 2028. Gary Rose asked what the difference in price was between what Troy pays for power and what Libby pays. Taylor explained that other than a few substation charges, they have the same rate. Discussion followed.

**EXPENDITURES:** There is an addition to the expenditures for the electric utilities. Clint Taylor would like to purchase a pad mount. Taylor explained that they are starting to get more pad mount transformers, but have no spares. He would like to have a spare in case power goes down at business, they don't have to wait two to four weeks to get one in.

**REVENUE:** The valuations from the State have not been sent out yet, so we do not know what figures to determine the revenue. Discussion followed.

Gary Rose asked what the status was in the court clerk position. Mayor Banning replied that the Court Clerk packets were received from the Job Service. There were 16 people that applied. The Judge will get things together for interviews.

**PUBLIC COMENTS:** None.

Meeting adjourned at 6:55 p.m.

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Donald C. Banning, Mayor

ATTEST:

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Sandra Johnson, City Clerk/Treasurer