

REGULAR SESSION –WEDNESDAY, MARCH 19, 2025

STATE OF KANSAS)
) SS
CITY OF KANSAS CITY)

Roll call was taken and all Board members were present.

Item #3 – Approval of Agenda

A motion was made to approve the Agenda, by Mr. Groneman, seconded by Ms. Mulvany Henry, and unanimously carried.

Item #4– Approval of the Minutes of the Work Session of March 5, 2025

A motion was made to approve the minutes of the Work Session of March 5, 2025, by Ms. Gonzales, seconded by Mr. Wakes, and unanimously carried.

Item #5– Approval of the Minutes of the Regular Session of March 5, 2025

A motion was made to approve the minutes of the Regular Session of March 5, 2025, by Mr. Wakes, seconded by Mr. Groneman, and unanimously carried.

Item #6– Visitors Comments

There were no visitors wishing to speak.

Item #7– General Manager / Team Reports

- i. *Preliminary January 2025 Financials:* Mr. Andrew Ferris, Chief Financial Officer, presented the Preliminary January 2025 Financials to the Board. (See attached PowerPoint.)

Mr. Ferris responded to questions and comments from the Board.

- ii. *Resolution #5310 – KMEA Appointments:* Mr. Ash presented Resolution # 5310, which would appoint Mr. Ferris as the Alternate to serve on the Board of Directors for the Kansas Municipal Energy Agency (KMEA). (See attached resolution.)

A motion was made to approve Resolution # 5310, by Ms. Mulvany Henry, seconded by Mr. Parker, and unanimously carried.

The second part of the Resolution would renew Mr. Ash as Director to serve on the Board of Directors for KMEA. (See attached resolution.)

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The date of service was clarified, effective March 19, 2025.

A motion was made to approve the second part of Resolution # 5310, by Mr. Groneman, seconded by Mr. Wakes, and unanimously carried.

- iii. *Resolution # 5311 – Board Procedures Revisions:* Mr. Ash presented Resolution # 5311, revising and replacing the Board Rules of Procedure. (See attached Resolution.)

A motion was made to approve Resolution # 5311, with the Board Rules of Procedure that were corrected during the Work Session, by Ms. Mulvany Henry, seconded by Mr. Wakes, and unanimously carried.

- iv. *AWWA Safe Water Partnership Award Presentation:* Mr. Steve Nirschl, Director Water Processing, presented the Partnership for Safe Water Award to the Board. He said the partnership was a program with a goal to optimize treatment processes to provide safer water. BPU was a recipient of the 15-year Directors Award, one of only four utilities to receive this award status in 2024. He added the Nearman Water Treatment Plant would be celebrating 25 years of service this year.
- v. *Miscellaneous Comments:* Mr. Ash made note that the Nearman Water Treatment Plant went all 365 days of 2024 with no recordable accidents or injuries. He added that Nearman Power Plant just celebrated 100 days accident free. He said BPU had just completed their audit with the Midwest Reliability Organization (MRO) and that no recommendations or findings were noted. He thanked Ms. Leigh Mulholland, Chief Compliance Officer, and her team for their hard work in preparing and completing that audit.

Item #8– Public Comments on Agenda Items

Ms. Fannie Hill, Wyandotte County, requested a copy of the Board Rules of Procedure changes that were previously approved.

It was confirmed a final copy of the Board Rules of Procedure would be posted to the website for the public to view.

Item #9– Board Comments

Ms. Mulvany Henry thanked Mr. Ferris for the financial presentation and congratulated the water department on their award and diligence to water safety.

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Ms. Gonzales thanked Mr. Ferris for the financial presentation and congratulated Ms. Nirschl on 365 days accident free and for the award presented.

Mr. Parker congratulated Mr. Nirschl and his team for their hard work and thanked Mr. Ferris for his presentation.

Mr. Wakes echoed previous comments and thanked Mr. Ferris for his presentation and congratulated Mr. Nirschl and the Water Department on their award and plaque presented.

Mr. Groneman thanked Mr. Nirschl and his department for their hard work as well as the hard work from those at the Nearman Power Plant. He also thanked Mr. Ferris for his presentation.

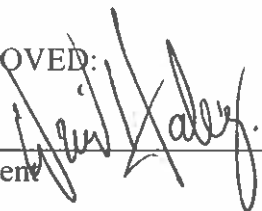
Mr. Haley thanked Mr. Ferris for his financial presentation. He thanked and congratulated Mr. Nirschl for the presentation of their award and said he was fortunate to have been at the American Water Works Association (AWWA) conference in 2024 when the award was presented to BPU. He provided his contact information, dhaley@bpu.com, to the public for any input they wish to share and thanked the Board for the revised and approved Board Rules of Procedure.

Item 10 – Adjourn

At 6:41 PM a motion to adjourn was made by Mr. Parker, seconded by Mr. Wakes, and unanimously carried.

ATTEST


Secretary

APPROVED:


President