

TELL CITY ELECTRIC DEPARTMENT
BOARD OF DIRECTORS
March 4, 2024

The Tell City Electric Department Board of Directors met at 4:00 P.M. All members of the Board were present except for Mr. Daum and Mr. Kohnert. Mr. Land presided.

General Manager Andy Hicks was in attendance as was Paige Schank for the Department. No additional guests were present.

The Agenda was presented to the Board in written form. No changes were noted. A motion was made by Ms. Nance and seconded by Mr. Poole to approve the Agenda as presented. Motion passed 4-0.

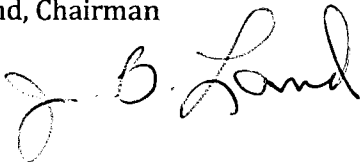
Minutes from the January 17, 2024 meeting were presented in written form. Mr. Poole made the motion to approve the minutes as presented. Mr. Malone seconded and the motion passed 4-0.

Committees

Financial Matters: As three Board members were on vacation for the month of February, the February meeting was rescheduled for today, March 4th to ensure the IMPA invoice was approved prior to the check being written. The Docket was presented and discussed. Motion to approve the Docket as presented to the Board was made by Ms. Nance. Mr. Malone seconded and the motion passed 4-0. All other financial matters for the month of January and February will be included at the regularly scheduled March meeting on March 19, 2024.

There being no other business, Mr. Malone made a motion at 4:06 P.M. to adjourn. Mr. Poole seconded; the motion passed 4-0.

J.B. Land, Chairman



Bob Kohnert, Secretary

