

**SPECIAL
REGULAR SESSION - JULY 19, 2010**

~ Meeting was held in the Board Room at RMU's Business Office ~

With the Rolla Board of Public Works ("Board") President Dr. James Stoffer presiding, the meeting was called to order at 4:32 p.m. with the following present -

- Board members: Vice President, Mark Rolufs
Secretary, Nick Barrack (by phone)
Vice Secretary, Albert Crump Jr.
- RMU Staff: General Manager, Rodney Bourne, P.E.
Operations Manager, Tom Parker
Business/Finance Manager, Dennis Roberts
Staff Engineer, Vicki Cason, P.E.

Minutes were submitted according to agenda by RMU's General Manager, Rodney P. Bourne.

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Rolufs made a motion, seconded by Crump, that the Board adjourn to Executive Session to discuss legal, confidential or privileged matters in accordance with RSMo Section 610.021. Roll call vote at 4:33 p.m. Votes: Stoffer, yes; Rolufs, yes; Crump, yes; Barrack, yes.

I. EXECUTIVE SESSION

Rolufs made a motion, seconded by Barrack, that the meeting move to open session. Roll call vote at 5:22 p.m.: Stoffer, yes; Rolufs, yes; Barrack, yes; Crump, yes.

(OPEN SESSION)

In open session, Stoffer reported that during Executive Session, the Board discussed legal issues with no action taken.

Stoffer reported the Board discussed the 2007 Power Deliver Master Plan and voted to make additional portions of the document an open record. Rolufs made a motion, seconded by Crump, to make additional portions of the 2007 Power Delivery Master Plan an open record. Roll call vote: Stoffer, yes; Rolufs, yes; Barrack, yes; Crump, yes.


A copy of the Board approved redacted document will be made available to the public as soon as practically possible. A portion of the document will remain a closed record in accordance with RSMo (Supp 1997) Section 610.021. The Rolla Board of Public Works reaffirms that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property. In addition, the Rolla Board of Public Works states that the public interest in nondisclosure outweighs the public interest in disclosure.

Stoffer read the following statement:


The filing by Ameren for approval of the Public Service Commission (PSC) to sell portions of the Phelps Substation and associated 34.5kV transmission lines to Rolla Municipal Utilities has caused attention to be focused on the 2007 Power Delivery Master Plan completed by R.W. Beck. A majority of this document was classified as a closed record under Chapter 610.021 RSMo because it indicates that while this remains the case with portions of the document, certain other material such as load and cost projections, coupled with the passage of time, lessens the concerns with regard to security and safety aspects on selected negative implications in, or present the possibility of delays in the PSC proceeding. The importance to the City of Rolla and our customers for RMU to improve capacity, safety and reliability with the current Power Supply Infrastructure project, and move forward in a timely manner, must be weighed against safety and security concerns. The safety and security concerns may be lifted where deemed appropriate by the Rolla Board of Public Works while at the same time maintaining the closed status on other aspects of the document.

II. ADJOURNMENT

With no further business appearing, Rolufs made a motion, seconded by Crump, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:26 p.m.



President



Secretary