

ELECTRICAL BOARD MINUTES
February 6, 2013

Meeting called to order by Chairperson Pete Trudeau at 5:15 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Pete Trudeau, Mike Slowiak, Mike O'Reilly, John Wendt and Bob Trussoni

ABSENT: Gary Parks and Alderman Russell Stauber

ALSO PRESENT: Pat Kilty, Electrical Inspector

EB13-01 Motion by Trussoni, second by Wendt to approve the minutes of the December 19, 2012 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

EB13-02 Motion by Trudeau, second by Trussoni to accept the Master License for Greg Tryba
All 'Ayes' Motion Carried.

EB13-03 Motion by Wendt, second by Slowiak to accept the Contractor License for E3 Coalition LLC
All 'Ayes' Motion Carried.

The Electrical Inspector relayed to the Electrical Board the over whelming satisfied attendees he had heard from about this year's CEMA seminar with Mike Holt. It was then decided to have Mike Holt again for the 2014 CEMA seminar. The Inspector had asked Mike Holt for dates he would be available for next year and costs. A tentative date for next year would be February 19, 2014. The cost of Mike's services including room, airfare, books and travel will be \$50.00 per person. With this cost and the cost per person that the Eagles Club charges the total cost per person for next year's seminar was recommended by the Electrical Inspector to be \$75.00 each.

The overall number of attendees for this seminar was considerably lower than projected but overall the CEMA account statement that was received from Bob Trussoni shows a minor loss. With the remaining books from the seminar that were to be sold the Electrical Inspector projected about a \$100.00-\$150.00 loss.

There was discussion on low voltage applications and fees. A low voltage permit application and fee schedule was presented to the Electrical Board by the Electrical Inspector for their review. He explained that this fee schedule would benefit installers by getting rid of the equipment cost associated with the install and focus on the cable installation and cost associated with that. The non-residential fees associated with a low voltage permit were the same as our existing electrical fees, but the residential fees were not. The residential fees were debated on by the Electrical Board and the main consensus was that they needed to be tweaked. A flat fee vs. a square footage rate was of some concern especially when an electrical contractor right now could do both the low voltage work and electrical work under one permit for a new house. If we were to implement a low voltage permit application and fee schedule an electrical contractor who was doing the electrical and low voltage work would be required to pull two permits. Another suggestion was to try and condense our permit application to include the low voltage fees on the same application. The Electrical Inspector will redevelop a different permit application with the ideas and present it at the next meeting.

The revisions and changes to Chapter 17 of the Municipal Code dealing with municipal electrical license or certification were reviewed.

Motion by Trudeau, second by O'Reilly to adjourn at 6:11 PM.

All 'Ayes' Motion Carried

Pat Kilty, Secretary
ELECTRICAL BOARD