Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in regular session on Monday, January 13th, 2014. The meeting was called to order by Chairman Harvey Shumaker at 6:40 p.m. Members present were T.J. Kaffar, Lynn Froke and Mike Shumaker. Also present was Jesse Wenzlaff.

The minutes of the December meeting were reviewed. A motion was made by Froke and seconded by Shumaker to approve the minutes. The motion carried.

The Financials for December and the bills for January were submitted for approval. A motion was made by Froke and seconded by Kaffar to approve the financials and bills. The motion carried.

The rates for December were discussed.

The automatic meter reader at the TBS is not working. A new wireless system replacement will cost about $2000.00. A motion was made by Shumaker and seconded by Froke to purchase the new reader. The motion carried.

With no further business, a motion was made by Froke and seconded by Shumaker to adjourn the meeting at 6:55 p.m.

ATTEST: KRISTIE ELLIS

 FINANCE OFFICER