Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in regular session on Monday, August 25th, 2014. The meeting was called to order by Chairman Harvey Shumaker at 6:07pm. Members present were Lynn Froke and Cara Luke. Siemonsma and Sieverding were present for city personnel. Others present were Bleau LaFave, Reed McKee, and Clyde Gross from Northwestern Energy.

The minutes from the April meeting were reviewed and a motion was made by Froke and seconded by Luke to approve the minutes. The motion carried.

The financials were discussed. After some discussion there was a motion by Froke and seconded by Luke to keep the rates the same with no changes but to keep an eye on the monthly estimates from Centerpoint. The motion carried.

Northwestern presented the board with a presentation for acquiring the gas system. After much discussion, the board decided to hold another meeting to discuss with all members of the board.

With no further business, a motion was made by Froke and seconded by Luke to adjourn the meeting at 6:50pm.

ATTEST: Amanda Siemonsma

City Finance Officer