

Battle Ground Town Council

Meeting Minutes, June 19, 2023

Attending: Council President James Miller, Councilors Matt Coppock, Steve Hahn, Greg Jones, Mary Jo Totten. Also attending: Clerk Treasurer Georgia Jones.

Guests: Bill Jones, David Berty, Dave Burns, Mark Falahee, Joe Kline

James Miller called the meeting to order at 6:03 p.m.

Solar Project

Representatives from Solential Energy, David Berty, Dave Burns, and Mark Falahee, attended this work session to present information detailing a contract opportunity to supplement energy consumption at the wastewater treatment plant.

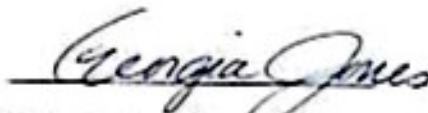
The installation of a solar array at the plant site on Prophets Rock Road could replace kilowatt hours on the plant electric account with potential to offset expenses selling excess energy to Tipmont. The exchange could create net revenue as Tipmont's billed cost of electricity increases.

The array has a 20-year warranty. There are contract options for maintenance, which could include grounds care. The project could be located on a strip of land south of the fenced area of the plant. Other options were considered, and this site is cost effective if that space is not needed for plant expansion.

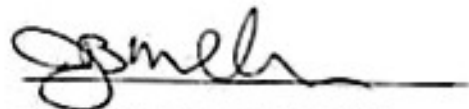
Tipmont has offered a generous rate structure for purchasing the excess capacity. This would be applied to the monthly account invoice. Senate Bill 309 is legislation pertaining to wholesale electric rates.

At this time there is government incentive to help pay for the installation, a 30% credit that would be paid to the town upon completion of the project. The infrastructure project is estimated at \$375,000 and the maintenance is a separate contract.

Motion to adjourn 7:37 p.m. by Mary Jo Totten with second of Steve Hahn.



Georgia Jones, Clerk-Treasurer



James Miller, Council President

Memorandum of Open-Door Law Compliance
Battle Ground Town Council

Date: June 19, 2023

Time: 6:00 p.m.

Members Present
in Person:

James Miller, Steve Hahn, Mary Jo Totten, Greg Jones, Matt Coppock

Virtually on screen:

Members Absent:

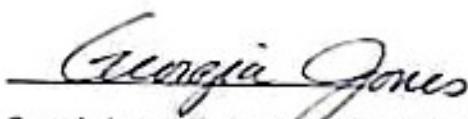
Also Present in Person: Georgia Jones

Guest Present in Person: Bill Jones, David Berty, Dave Burns, Mark Falahee

Guest Present virtually: Joe Kline

Electronic Means of Communication Used For Members and Public: Zoom.us

Attest:



Georgia Jones, Clerk-Treasurer, Financial Clerk