

1 **MINUTES OF THE BOUNTIFUL LIGHT AND POWER COMMISSION**
2 **March 23, 1999**

3
4 **Those in Attendance**

5
6 **Power Commission**

7 H. Keith Barton, Chairman
8 Jack Barnett (arrived 6:55 p.m.)
9 Richard Foster
10 Sam Fowler, Council Representative
11 David Irvine
12 Lowell Leishman

6 **Power Department**

7 Clifford Michaelis, Director
8 Mark Bradley
9 Alan Farnes
10 Allen R. Johnson
11 Brent Thomas

13 **Recording Secretary**

14 Pat Wood/Nancy Lawrence

14 **Excused**

15 Commissioner Lowell Leishman
16 Commissioner Ralph Mabey

17
18 **WELCOME**

19 Chairman Mabey called the meeting to order at 6:30 p.m. and welcomed those in
20 attendance. Although Commissioner Mabey was not in attendance, Chairman Barton expressed
21 appreciation for him (Mr. Mabey) serving as Acting Chairman at the last Power Commission
22 meeting.

23
24 **INVOCATION**

25 The invocation was offered by Mr. Michaelis.

26
27 **MINUTES**

28 Minutes of the regular meeting of the Power Commission held February 16, 1999 were
29 presented and unanimously approved on a motion made by Commissioner Irvine, and seconded
30 by Councilman Fowler.

31
32 **FINANCIAL REPORT - PERIOD ENDING**

33 **FEBRUARY 28, 1999**

34 Mr. Bradley presented the Financial Report for the Period Ending February 28, 1999 and