

CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE
Tuesday, October 6, 2009

Present; W. Politsch-Chair, D. Boulds, M. McCahill, D. McGibany, M. Asselmeier

Meeting was called to order by Chairperson Politsch at 2:00 P.M.

Minutes of the September 8, 2009, meeting were presented and approved. Minutes will be posted.

The following presentations were made to the committee by Renewable Energy Services (Energy Savings Store), H2K/GBS, and Pyramid Electrical Contractors, Inc.:

Renewable Energy Services (Energy Savings Store):

Placed emphasis on solar energy usage, possible local (City of Alton) sites, application could be the Law Enforcement Center and Fire Station. Previous local applications included Lewis & Clark Community College and Lambert Airport.

H2K/GBS:

Had conducted an energy audit as requested by the Mayor; made presentation relative to it's findings and made recommendations as to potential energy projects at the Law Enforcement Center, City Hall, and other City facilities.

Pyramid Electrical Contractors, Inc.:

Made a presentation as to needs within the City as part of a bid proposal. Project would be funded by a state grant. The Pyramid Proposal included quotes for electrical needs of the City.

Discussion followed presentation by Pyramid; referred proposal to Dale Kelley for comment, review, and recommendations before any decision by Committee. Also requested Matt Asselmeier discuss with the Mayor as to possible City funds which might be available for this grant as matching funds.

Chairperson Politsch adjourned the meeting at 3:30 p.m.

Next meeting will be Tuesday, November 3, 2009, at 2:00 p.m., room 203, City Hall.

Submitted by,
D. McGibany, Committee Member