

**Minutes of the  
Light & Power Budget Committee Meeting  
(Joint with Power Commission)**

Bountiful City Power Department Office  
April 21, 2015 (8:00 a.m.)

Present:

Committee Members:	Beth Holbrook, Richard Higginson, John Marc Knight
Power Commissioners:	Susan Becker, Dan Bell, David Irvine, John Cushing (arr. At 8:40 a.m.)
City Manager:	Gary Hill
Assistant City Manager:	Galen Rasmussen
Department Personnel:	Allen Johnson, Brent Thomas, Alan Farnes, Jay Christensen, David Farnes, Luke Veigel, Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

Beth Holbrook called the meeting to order at 8:00 a.m., and welcomed those in attendance. Brief introductions were made of those attending the meeting.

**PRESENTATION OF BUDGET**

Jay Christensen, Luke Veigel, Alan Farnes, and Allen Johnson presented the detailed budget for the Light & Power department. Projects and operations were reviewed and all Light & Power staff in the meeting participated in responding to questions from the Budget Committee and Power Commission. At the conclusion of the presentation, and on a motion and second made by the Power Commissioners, the Power Commission accepted the tentative budget of the Light & Power Department, as presented, and made a unanimous recommendation to forward the budget to the City Council for approval. Committee Members Holbrook, Higginson and Knight voted "aye" along with Commissioners Becker, Bell, Irvine and Cushing voting "aye."

The meeting adjourned at 9:50 a.m. on a motion and second made by the Power Commissioners. Voting was unanimous with Committee members Holbrook, Higginson, and Knight voting "aye" and Commissioners Becker, Bell, Irvine and Cushing voting "aye."