

MINUTES OF A  
MEETING OF THE BOARD OF PUBLIC  
UTILITIES OF SPRINGFIELD, MISSOURI

A meeting of the Board of Public Utilities of Springfield, Missouri, was held at 301 East Central Street, Springfield, Missouri, on Tuesday, December 18, 2007, at 6:30 p.m.

Present:

Mike Chiles  
Virginia Fry  
David Jones  
Mark McNay  
Patrick Platter  
Ronald Reynaud  
Don Thomson  
Phil Wannemacher

Absent:

Thomas Finnie  
Lisa Officer

Ex-Officio Board Member Absent:

Bob Cumley

constituting a majority of the Board and a quorum.

In addition to the above Board Members, the following persons were present at the meeting:

Members of City Utilities' Staff  
Members of the Public  
Members of the State Auditor's Office

Ms. Susan Montee, Missouri State Auditor, presented the State Audit of City Utilities of Springfield, a copy of which is attached to the original Minutes only. Ms. Montee reviewed each audit finding and then responded to questions and comments from the public.

There being no further business, the meeting adjourned at 8 p.m.

---

Patrick Platter, Assistant Secretary  
Board of Public Utilities of Springfield, Mo.

12/18/07