

Village of Hamersville
Village Special Council Meeting

04 Apr 2026

The Council of the Village of Hamersville met in special session at the Village Municipal Building on 04 Apr 2026. Members present were Beverly Coomer, Jerry Seibert, Tammy Keller, Cheryl Pierce Lyndsay Marshall. Also, present were Mayor Justin Jones, Police Chief Guy Sutton, Travis Stone Police Officer.

Employee Tim Saylor, Vince Findley from AEP

The meeting was called to order at 7:05

Justin: Vince the floor is yours

Vince: Handed out presentation. (((Will be attached at the end of meeting minutes)))

There are four components of power supply.

Energy cost to AEP, Capacity PJM RTO or Regional Transmission Organization.
Transmission cost to Duke, Ancillary Cost's Extras, cost of fuel source increase, emergencies.

The Capacity and transmission cost pass through, that's the part of our bill that went up. Our energy cost is fixed until 2028.

Justin: What makes capacity fluctuate?

Vince: The cost of always having procurement. These are flat for 12 months due to the auction we participate in. The old coal plants were ready to be retired but that's been delayed.

Bev: June is when it's redone?

Vince: In power June through May 2025 went from 270 to 575. Capacity part of the bill should have capped at \$330. The cap is for two years. Pennsylvania, Ohio, Maryland is our area.

Justin: Why can't we just build more?

Vince: There's no incentive to build due to the cap limit margin. Merchant generators who build with impending capacity need. You build but you do not get recovery of investment right away. In June 2026 Base Residual Auction is when it occurs, by Sep 27 we will have a

better idea of the projection. PJM is short capacity reserve margin, ERCOT in Texas will be negative. Transmission from generation to load was an average of 13% average reserve margin in 2025. That's now 3% so the capacity is squeezed.

Transmission part of \$6/MWH 5.8cents KWH but now it's going up 8%

Capacity 24-25 8/MWH Jun 25 \$8-1\$16 that's a 181% increase per MWH. If the cap goes away in 2 years if you increase from it. AEP cost is flat you locked it in a few years ago. 2029 is looking to go up. 5-7% increase over next few years increase. 2035 is an option to lock in possibly. The energy part is higher elsewhere.

Jerry: 10% was that the increase?

Vince: 10% in 24, 10% in 25, 3% in 26. PJM used to do this 3 years out. We have year advance by next year. Keep in mind it jumped up for the entire country. But this is only an estimate of transmission.

Justin: We have to have the information to be able to make decisions.

Bev: What is true up?

Vince: There's a 30-60-90 we get the bill we pay the bill. But PJM will send and audit, this is what that is a pass through.

Bev: If we pay Duke why aren't they on here.

Vince: The other tab has the breakdown of where every penny goes. They are the collection agency so to speak. We, the village, pay AEP, AEP pays PJM, PJM pays Duke.

Tim: Ripley charges an auto fee. We are 18.8 what if we went to one solid rate.

Vince: As more people buy solar they use less, that's why utilities have a monthly minimum. Have a monthly charge but a monthly rate.

Justin: You have a solar charge to make the difference.

Vince: Everyone has a monthly charge. Ripley adds a 2.5 cent per KWH for capacity.

Tim: If we need to change something instead of all these rates. I've listened to Melissa explain this on the phone and it's painful.

Bev: You'll reach out in June.

Vince: Yes

Bev: When will you make the Village another offer.

Vince: Guy asked a few years ago. If you want to do it we'll do it. Some have gone through 2035. At some point someone has to realize the decision. That number has to be in executive session.

Justin: Paperwork for appropriations

Tim: There will be a resolution. 39K on an open work order. When its closed, it means the money needs to be reappropriated the resolution has to reflect this change.

Bev: Did they say where it was supposed to pay.

Tim: You can have an open work order. A blanket work order is that, an estimated payout.

Bev: Are we sure a bill hasnt been paid?

Justin: This would have showed up? It would have been cleared twice.

Bev: Whats in electric?

Justin: \$734280.46

Bev: We were going to take some out of the Emergency Fud, to pay Pac power. Everyone agrees to leave it in the emergency fund.

Tim: This moves the money to be able to pay PAC. The contract does not pay. Travis, Louie are the supplies. And the bid was approved. David said 79K and we have stayed under. Currently we are 9k under at \$69,288. Half done now half when the job is done.

A discussion about a contract on the agreement on the bid ensued.

Tim: It will be paid in two installments. So far any incidents of increase cost have been low.

Cheryl: How long

Jerry motion Cheryl 2nds

To reappropriate \$39622.22 for an ammended rrevenue certificate from the county auditor relfecting **additional revenue for the electric fund. Revenue account 5301-543-0000**

Tim: By the way they are topping this week. They are halfway.

Tammy Y, Bev Y,

Cheryl: Do we have his insurance on file.

Tim: If we had to have a contract it would be.

Jerry Motion Cheryl 2nds

To approve contraction with Pack Power Services to repair and replace electric lines and associaties components. From 5301-930-930-0000 Contingencies to account 5301-511-399-0000 contractual services in to appropriating \$41,000 in total.

Tammy Y Bev Y, Lyndsey

Bev: We are paying 80k out of electric but I dont know whats in there tonight and I feel we should have more money in there. As the new rate just went into effect.

Tim Spectrum about getting Spectrum phones but frontier internet. This has a firewall for housebill 96. We are required to have an IT as of July 1st they will audit this. The cost would be \$422.50 internet and phones.

Bev: Current bill internet and phone \$390

Tim: This will be \$50 more I did attach DDOS This is the firewall protection. But we have to add to the Police Department \$176.

Cheryl: We see mobile.

Tim: This will be additional they will waive the installation with a 5 year plan. Louie has my old phone and we will be getting a new one.

Jerry: Is there a cancellation fee for Frontier?

Tim: No idea yet. The lift station should auto diagnose. If they can run a line they can do that also.

Jerry Motions Tammy 2nds

To transition from Frontier to Spectrum for our internet and phones combined for the adminnistration building, the police station and the lift station. Also, to include a firewall to protect and satisfy house bill 96 requirements.

\$442.50 office a \$50 increase

\$152 Police Station

\$70 lift station for a 5 year contract.

Cheryl Y, Bev Y, Lyndsay Y

Cheryl Motions to Adjourn Lyndsay 2nds

^{Pierce}
Cheryl Toppin Cheryl Pierce Charles Elliot _____

Bev Coomer Beverly S Coomer Lyndsay Marshal Lyndsay Marshall

Jerry Seibert [Signature] Tammy Keller Tammy Keller