

REGULAR MEMBERSHIP MEETING

January 12, 2012

The meeting was called to order by Kelly Cooper President presiding, followed by the Pledge of Allegiance to the Flag The Roll Call of Officers was held. There were 11 officers present, 2 excused.

Mike McKenzie moved to approve the minutes of the December, 2011 Membership Meeting. The motion, seconded by, Steve Johnson was approved.

Bob McCall moved to approve the November 2011 Treasurer's Report, seconded by Joe Wyatt. The motion was approved.

Committee Reports

Becki Mount reported:

The annual food for friend's campaign was a huge success; we collected over 10,000 lbs. of food. Marysville was the winner for most collected.

Officer's Reports

Florris Fortune reported on over 30 grievances was voted to go forward concerning starting location and overtime. We also had step 2 meetings on seniority and the Code of Conduct. Service watch for 2012 will be picked Friday and next week. Kelly retained a letter from DP&L addressing how seniority is accounted for if you were a DP&L part time, temp or co-op. One grievance was settled on overtime.

Brian Cope reported the company is rolling out the new digger trucks and buckets. The process is slow but they are being delivered. The problem with the uniform allowance is being worked on. There was an issue with the amount and then the ability to actually buy and checkout. The company is finishing up with rigging and gantry training we will be forming a committee to take a look at some of the different types of fall restraint climbing belts for possible use.

New Business

Kelly Cooper

Your area reps have the new compact book

The e-board met with Andy Vesee from AES. He said AES will manage the finances, and they intend on DP&L management to continue to manage the day to day operations

AES has a list of cardinal safety rules such as lock-out/tag out, fall protection and others.

They are very serious about enforcing these rules.

We will continue to monitor any changes

Greg Williams will retire and resign the position of Secretary/Treasurer on March 1, 2012

Any interested members in filling the remainder of this term can apply in writing no later than 2/1/12 to the Union Hall. Interviews will take place at the E-board meeting 2/9. And the ratified nominee will take office at the March 8, 2012 Union Meeting.

We will be meeting with Bryce on a regular basis to discuss problems, including safety items

A member asked about the new manhole covers. We should have an answer by next month.

There is an issue about Anderson security guarding open transformers and generators. - We will address this with Bryce.

Any suggestions about the web page are welcome and perhaps a volunteer to take care of it.

As we reported earlier AES is very safety conscious-Follow the rules.

One member reported that in a recent safety meeting DP&L management reported on numerous safety items from other countries, that don't even apply to us.

Kelly said management here is very concerned of what would happen to them so they are going overboard.

Another member asked about employees having to enter unsanitary homes and especially bed bugs. Kelly first stated if you feel it is an unsafe condition, stop call your supervisor. We will address this with both companies.

̄ Dan Pertuset moved to adjourn the meeting, seconded by Mike McKenzie -motion approved

**Respectfully submitted,
Greg Williams
Secretary/Treasurer
Local 175 UWUA AFL-CIO**