



UTILITY BOARD MINUTES REGULAR HYBRID MEETING JUNE 10, 2025

CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:03 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Board Members Meredith Lehr, George Marshall, Steve Milton, Craig Olson, Geraldine Poor and Brian Thomas participated remotely using a video teleconferencing platform by Zoom. Board Member Todd White, was absent.

SPECIAL BUSINESS

Introductions

Board members introduced themselves to the new board members.

Board Elections: Chair and Vice Chair elections

Chief of Operations Jason Kintner opened the nominations for Chair.

Lehr nominates Milton. Milton declines.

Milton Nominates Marshall and Thomas. Marshall declines.

Lehr seconds nomination for Thomas.

There were no further nominations.

Vote

Thomas 6-0

Thomas elected Chair

Chair Thomas opened nominations for Vice Chair

Lehr nominates Milton. Seconded by Marshall.

There were no further nominations.

Vote

Milton 6-0

Milton elected Vice Chair.

REGULAR BUSINESS

Utility Board Regular Hybrid Meeting Minutes of March 11, 2025

It was moved by Lehr; seconded by Olson to:

Approve the Utility Board Regular Hybrid Meeting Minutes of March 11, 2025

Motion Passed 6-0

PUBLIC APPEARANCES

There were no public appearances.

OTHER BUSINESS

Chief of Operations Jason Kintner discussed the work plan, summer schedule, upcoming fall Utility Board meetings and the PSE Franchise Agreement, currently under review by City staff.

The next Utility Board event will be the utilities site tours in July following summer celebration, dates TBD. The next meeting is scheduled for September 9, 2025 and will include utility rates discussion.

ADJOURNMENT

The meeting adjourned at 5:35pm.