



# UTILITY BOARD MINUTES

## REGULAR HYBRID MEETING

### September 9, 2025

#### CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:06 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Chair Brian Thomas, Vice Chair Steve Milton, and Board Members Meredith Lehr and Geraldine Poor, and Council Liaison Weiker participated remotely using a video teleconferencing platform by Zoom. Board Members George Marshall, Craig Olson and Todd White were absent.

#### PUBLIC APPEARANCES

There were no public appearances.

#### REGULAR BUSINESS

##### **Utility Board Regular Hybrid Meeting Minutes of June 10, 2025**

It was moved by Lehr; seconded by Milton to:

##### **Approve the Utility Board Regular Hybrid Meeting Minutes of June 10, 2025**

Motion Passed 4-0

##### **2026 Water, Sewer and Stormwater Rate Discussion & Presentation**

Chief of Operations Jason Kintner introduced Finance Director Matt Mornick, Financial Analyst Ben Schumacher and consultants Angie Virnoche and Chase Bozett from FCS Bowman to present the water, sewer and stormwater utilities rate memos.

##### **2026 EMS Rate Discussion**

It was moved by Lehr; seconded by Thomas to:

##### **Continue 2026 EMS Rate Discussion at the October 28<sup>th</sup> Utility Board Meeting**

Motion Passed 4-0

#### OTHER BUSINESS

There was no other business.

#### ADJOURNMENT

The meeting adjourned at 7:06pm.