



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 28th Utility Board Meeting

Motion Passed 4-0

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 7:06pm.