



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING March 14, 2023

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## CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:02 pm from a remote location.

Chair Tim O'Connell, Vice Chair Stephen Milton, and Board Members Stephen Majewski, George Marshall, Meredith Lehr, William Pokorny, and Will Quantz participated remotely using a video teleconferencing platform by Zoom. Council Liaison Jake Jacobson was also present.

Jason Kintner, Chief of Operations, and other staff members participated remotely.

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### Approval of Minutes for the following meetings:

December 13, 2022, Minutes

It was moved by Marshall; seconded by Lehr to:  
Approve the December 13, 2022, minutes as presented.  
Passed 7-0

### SPU Pipeline Update

Utilities Operations Manager, Allen Hunter, presented the SPU Mercer Slough Project updates.

The Board received the presentation and asked questions of staff.

### Draft 2023 Utility Board Workplan

Board reviewed the workplan, the next meeting is April 11.

## OTHER BUSINESS

### Director's update

Director, Jason Kintner introduced new council liaison Jake Jacobson, and provided an update on the State Legislative session.

## ADJOURNMENT

The meeting adjourned at 5:37 pm.

Attest: \_\_\_\_\_  
Tim O'Connell, Chair

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Jen Matsuda, CIP Administrative Assistant

