



UTILITY BOARD MINUTES REGULAR HYBRID MEETING February 10, 2026

CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:02 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Chair Brian Thomas, and Board Members George Marshall, Geraldine Poor, Craig Olsen, Meredith Lehr and Deputy Mayor Daniel Becker participated remotely. Vice Chair Steve Milton joined at 5:09pm.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Utility Board Special Hybrid Meeting Minutes of January 13, 2026

It was moved by Marshall; seconded by Poor to:

Approve the Utility Board Regular Hybrid Meeting Minutes of January 13, 2026

Motion Passed 5-0

Water Supply Pipeline Project Update

Clint Morris, Capital Division Manager, presented an update of the water supply pipeline project. The Board discussed the presentation and asked questions.

OTHER BUSINESS

Chief of Operations, Jason Kintner welcomed the Deputy Mayor as the back-up Board liaison and notified the Board that King County will be attending the March Utility Board meeting. A brief update on the King County sewage spill was also provided.

ADJOURNMENT

The meeting adjourned at 6:08pm .