



UTILITY BOARD MINUTES REGULAR HYBRID MEETING October 10, 2023

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:03 pm from a remote location.

Chair Tim O'Connell, Board Members Stephen Majewski, Meredith Lehr, and Steve Milton, and Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom.

Vice Chair Will Quantz, and Board Members George Marshall and William Pokorny were absent.

Chief of Operations Jason Kintner, Deputy Public Works Director Alaine Sommargren, and other staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

September 12, 2023, Minutes

It was moved by Lehr; seconded by Milton to:
Approve the minutes as presented.
Passed 4-0

2024 Water Rate and Bond Issuance Discussion/Recommendation

Finance Analyst Ben Schumacher and Justin Monwai from Piper Sandler presented the Water Rate and Bond Issuance Updates.

The board received the presentation and asked questions of staff.

It was moved by Milton; seconded by Lehr to:
Recommend the City Council staff recommendations for an 8% increase in the Water rate.
Passed 4-0

2024 Sewer Rate Discussion/ Recommendation

Finance Analyst Ben Schumacher presented the Sewer Rate Updates.

The board received the presentation and asked questions of staff.

It was moved by Milton; seconded by Lehr to:
Recommend the City Council staff recommendations for a 4.5% increase in the Sewer rate.
Passed 4-0

AMI Data Collector Installation Outreach

Deputy Public Works Director Alaine Sommargren presented the AMI Data Collection Installation Outreach Updates.

The board received the presentation and provided feedback to staff.

OTHER BUSINESS

Next meeting December 12, 2023.

City Clerk Reminder: October 18th training reminder for Parliamentary procedures invitation, participation is encouraged.

Chief of Operations Jason Kintner gave a brief update on the Water Main break at the 4600 Block of West Mercer Way.

Council Member Jacobson expressed appreciation for the Utility Board.

ADJOURNMENT

The meeting adjourned at 6:23 pm.

Tim O'Connell, Chair

Attest:

Jen Matsuda, CIP Administrative Assistant