



UTILITY BOARD MINUTES REGULAR HYBRID MEETING July 11, 2023

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:00 pm from a remote location.

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

Vice Chair Stephen Milton was absent.

Alaine Sommargren, Deputy Public Works Director, and other staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

SPECIAL BUSINESS

Board Elections Chair and Vice Chair elections

Chair Tim O'Connell opened the nominations for Chair

Lehr nominated O'Connell

There were no further nominations

Vote

O'Connell - 6-0

Board Member O'Connell elected Chair.

Chair O'Connell opened the nominations for Vice Chair.

Quantz nominated himself

There were no further nominations

Vote

Quantz - 6-0

REGULAR BUSINESS

Approval of Minutes for the following meetings:

April 11, 2023, Minutes

Motion was made by Lehr; seconded by Marshall to:

Approve the minutes as presented.

Passed 6-0

June 6, 2023, Minutes

Motion was made by Marshall; seconded by Pokorny to:

Approve the minutes as presented.

Passed 6-0

Utility /CIP Updates

Capital Improvements Manager, Clint Morris, and Utilities Operations Manager Allen Hunter presented the Utility CIP updates.

The Board received the presentation and asked questions of staff.

Utility Board Site Tour

Staff requested feedback from the board for scheduling the upcoming utility project tours. The majority of board members are available on August 16th. More information will be sent to all board members with details.

OTHER BUSINESS

Next meeting September 12, 2023

ADJOURNMENT

The meeting adjourned at 6:08 pm.

Attest: Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant