



UTILITY BOARD MINUTES REGULAR VIDEO MEETING June 14, 2022

CALL TO ORDER & ROLL CALL

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

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

Board Members, George Marshall was absent.

Jason Kintner, and other staff members participated remotely.

Welcome & Introductions

Introduction of new board member Meredith Lehr

Special Business

Board Elections Chair and Vice Chair elections

Acting Chair O'Connell opened the nominations for Chair.

Milton nominated O'Connell, seconded by Pokorny.

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.

O'Connell nominated Milton, seconded by Pokorny.

There were no further nominations

Vote

Milton – 6-0

Board Member Milton elected Vice Chair.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

April 12, 2022, Minutes

It was moved by Milton; seconded by Pokorny to:

Approve the minutes as presented.

Passed 6-0

Sustainability Work Plan Update

Ross Freeman, Sustainability Program Analyst gave a presentation and provided updates. The Board received the presentation and asked questions.

Utility Board Workplan

Board reviewed the workplan, the next meeting is July 12th.
Daytime field trip scheduled for July 12th to see some of the City’s utility projects.
No meetings in August.

Other Business

Chief of Operations Kintner gave a brief update on the King County North Interceptor brief project. The project is mobilizing and it will be a 3-4 year project.

ADJOURNMENT

There being no additional business, the meeting adjourned at 5:50 pm.

Attest: Tim O’Connell, Chair

Jen Matsuda, CIP Administrative Assistant