



UTILITY BOARD MINUTES REGULAR HYBRID MEETING June 11, 2024

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:05 pm from a remote location.

Chair Tim O'Connell, Vice Chair Will Quantz, Board Members Meredith Lehr, George Marshall, Steve Milton, Craig Olson, Todd White (arrived 5:07 pm) and Council Liaison Jake Jacobson attended via Zoom.

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

SPECIAL BUSINESS

Introductions

Board members introduced themselves to the new board members.

Board Elections: Chair and Vice Chair elections

Chair Tim O'Connell opened the nominations for Chair.
Lehr nominated O'Connell, seconded by Milton.
There were no further nominations.

Vote

O'Connell – 5-0-1

O'Connell elected Chair.

Chair O'Connell opened the nominations for Vice Chair.
Milton nominated Quantz, seconded by Lehr.
There were no further nominations.

Vote

Quantz – 5-0-1

Quantz elected Vice Chair.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

March 12, 2024, Minutes

Motion was made by Lehr; seconded by Marshall to:
Approve the minutes as presented.

Passed 6-0

Water Briefing

The Board received the presentation and asked questions of staff.

Water Meter Replacement Project Update

The Board received the presentation and asked questions of staff.

OTHER BUSINESS

Next meeting scheduled for July 9, 2024

ADJOURNMENT

The meeting adjourned at 6:21 pm.

Tim O'Connell, Chair

Attest:

Jen Matsuda, CIP Administrative Assistant