



# UTILITY BOARD MINUTES REGULAR VIDEO MEETING MAY 11, 2021

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## CALL TO ORDER & ROLL CALL

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

Board Members Stephen Majewski, Steve Milton, William Pokorny, and Tom DeBoer (5:37 PM) participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members George Marshall and Brian Thomas requested excused absences.

Chief of Operations/Public Works Director Jason Kintner and several Public Works staff members participated remotely.

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### Risk and Resilience Assessment (RRA) & Emergency Response Plan (ERP) Project Updates

Jason Kintner, Chief of Operations/Public Works Director, explained that the 2018 America's Water Infrastructure Act (AWIA) requires all utilities in the United States serving over 3,300 customers to complete a comprehensive evaluation of their water systems to better manage risks and increase resilience. He went on to explain that the assessment requires evaluation of "all hazards" including malevolent acts, natural hazards, cyber security, and more. To comply, the City hired Carollo Engineers in November 2020 to perform a Risk and Resilience Assessment (RRA). To date, Carollo and City staff had completed data collections, site visits, and two workshops. Risk analysis of the City's water system assets were concluded at the end of the second workshop. Currently, Carollo is finalizing a Resiliency study with focus on the operation and financial resilience over the identified risks. Prior to the final conclusion of the RRA, the team will begin working on ERP updates with information developed from the RRA.

Kintner went on to explain that the AWIA requires completion of the Risk & Resiliency Assessment by June 30, 2021 and the Emergency Response Plan update by December 31, 2021. The RRA will identify capital projects to address identified risks. Staff will include these projects in future CIP budget proposals starting in 2023-2024.

### Review Utility Board 2021 Work Plan

Kintner reviewed updates to the 2021 Work Plan, which included the following:

- SPU Infrastructure Update and Booster CL2 Project Update (June)
- Public Works Facilities Tour and 2021 CIP Updates (July)

He reminded board members that there will not be an August meeting.

## OTHER BUSINESS

### Public Works Department Update

Kintner reported that the City was continuing to recruit for open positions in the department, noting that there is considerable competition in the area.

**Board Member Reports**

Board member Milton noted that the May meeting was both his and Chair O'Connell's last meeting due to term limitations. Both members expressed their gratitude and support for the board.

**ADJOURNMENT**

There being no additional business, the meeting adjourned at 5:57 pm.

Attest:

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Tim O'Connell, Chair

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Deborah A. Estrada, City Clerk

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