



UTILITY BOARD MINUTES REGULAR HYBRID MEETING February 13, 2024

CALL TO ORDER & ROLL CALL

Vice Chair Will Quantz called the meeting to order at 5:01 pm from a remote location.

Vice Chair Will Quantz, Board Members Steve Milton, Meredith Lehr, Stephen Majewski, George Marshall and, Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom.

Chair Tim O'Connell was absent.

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

January 9, 2024, Minutes

It was moved by Majewski; seconded by Marshall to:

Approve the minutes as edited to show there was a technical error and George Marshall attended as a Zoom attendee instead of a panelist and was present.

Passed 5-0

Bylaws Update

City Clerk Andrea Larson presented the updated Utility Board Bylaws Update. The board received the presentation and asked questions of staff.

It was moved by Lehr; seconded by Marshall to:

Adopt the Bylaws as presented.

Passed 5-0

2024 Utility Board Work Plan Preview

Chief of Operations Jason Kintner presented the 2024 Work Plan. The board received the presentation and asked questions of staff.

OTHER BUSINESS

Next meeting March 12, 2024.

ADJOURNMENT

The meeting adjourned at 5:21 pm.

Will Quantz, Vice Chair

Attest:

Jen Matsuda, CIP Administrative Assistant