



UTILITY BOARD MINUTES

REGULAR HYBRID MEETING

March 12, 2024

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:25 pm from a remote location.

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

Vice Chair Will Quantz and Board Member Steve Milton were absent.

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

REGULAR BUSINESS

Approval of Minutes for the following meetings:

February 13, 2024, Minutes

It was moved by Lehr; seconded by Majewski to:

Approve the minutes as presented.

Passed 4-0

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Stormwater Operations & NPDES Update

ROW and Stormwater Manager Brian Hartvigson and Stormwater Quality Technician Deeqa Roble presented an overview of City Stormwater Operations and information about the NPDES Update.

The board received the presentation and asked questions of staff.

OTHER BUSINESS

Directors Report

Jason Kintner reminded the board of the open Utility Board recruitment, and the upcoming Booster Chlorination System tour.

Next meeting May 14, 2024.

ADJOURNMENT

The meeting adjourned at 6:01 pm.

Will Quantz, Vice Chair

Attest:

Jen Matsuda, CIP Administrative Assistant