



UTILITY BOARD MINUTES REGULAR VIDEO MEETING November 17, 2021

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 4:05 pm from a remote location.

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

Board Members Brian Thomas was absent

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

2022 Utility Rate Discussions:

Finance Director Matt Mornick gave a PowerPoint presentation on the 2022 Utility Rate Proposal; EMS Rates, Stormwater, Sewer, and Water. The board discussed and asked questions and provided recommendations.

It was moved by Milton; seconded by Marshall to:

Recommend accepting staff proposal for rate increase to match last years accepted increases on all 4 of the rate studies. Except for the EMS rate which different. (2.26%)

Passed 5-0

Utility Board Workplan

Jason Kintner, Chief of Operations, provided updates about the Public Works Department work plan. December 14th Utility Board meeting, Recology will give an annual report and rate summary and the Board will discuss a workplan for 2022, No action was taken.

OTHER BUSINESS

There was no other business

ADJOURNMENT

There being no additional business, the meeting adjourned at 4:59 pm.

Attest:

Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant