



UTILITY BOARD MINUTES REGULAR VIDEO MEETING September 13, 2022

CALL TO ORDER & ROLL CALL

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

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

Board Member Meredith Lehr was absent.

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

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

July 12, 2022, Minutes

It was moved by Milton; seconded by Pokorny to:
Approve the minutes as presented.
Passed 6-0

EMS Rate Discussion/ Recommendation

Financial Analyst Ben Schumacher presented the proposed 2023 EMS rates.

The Board received the report and asked questions of staff.

It was moved by Pokorny; seconded by Majewski to:
Approve the proposed EMS rate increase of 5.43%.
Passed 6-0

Special Meeting Discussion

Chief of Operations Jason Kintner reviewed the workplan updates, Proposal to cancel October 11th meeting and hold a special meeting to review rates.

Utility Board Workplan

Board reviewed the workplan, the next meeting is a special meeting October 13th starting at 4:30 (November Recess).

ADJOURNMENT

There being no additional business, the meeting adjourned at 5:21 pm.

Attest: Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant