



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING April 11, 2023

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## CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:05 pm from a remote location.

Chair Tim O'Connell, Vice Chair Stephen Milton, and Board Members Stephen Majewski, Meredith Lehr, and William Pokorny participated remotely using a video teleconferencing platform by Zoom.

Council Liaison Jake Jacobson, and Board Members George Marshall and Will Quantz were 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:

March 14, 2023, Minutes

Motion was made and duly seconded to:

Approve the March 14, 2022, minutes have been approved as corrected.

Passed 5-0

### Utility Update Preview

Capital Improvements Manager, Clint Morris, presented the Utility CIP updates.

The Board received the presentation and asked questions of staff.

### Water Meter Replacement Project Update (2024)

Deputy Director (Operations) Alaine Sommargren, and Utilities Operations Manager Allen Hunter, presented the Water Meter Replacement Project Updates.

The Board received the presentation and asked questions of staff.

## OTHER BUSINESS

No meeting in May, next meeting June 13, 2023

## ADJOURNMENT

The meeting adjourned at 6:15 pm.

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Attest: Tim O'Connell, Chair

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Jen Matsuda, CIP Administrative Assistant

