



UTILITY BOARD MINUTES REGULAR HYBRID MEETING September 10, 2024

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, Board Members Meredith Lehr, Craig Olson, Todd White, George Marshall (arrived 5:09 pm) 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.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

June 11, 2024, Minutes
Motion was made by Lehr; seconded by Olson to:
Approve the minutes as presented.
Passed 4-0

Introduction of the Finance Team

Finance Analyst Ben Schumacher introduced Angie Sanchez Virnoche and Chase Bozett project consultants with FCS Group.

2025 EMS Rate Discussion/ Recommendation

Finance Analyst Ben Schumacher presented the EMS Rate Updates.
The Board received the presentation and asked questions of staff.

Motion was made by White; seconded by Lehr to:
Defer pending receipt of further historical data from the last 5 years for all rates being discussed.
Passed 5-0

2025 Water Rate Discussion/ Recommendation

FCS Consultants Angie Sanchez Virnoche presented the Water Rate Updates.
The Board received the presentation and asked questions of staff.

2025 Sewer Rate Discussion/Recommendation

FCS Consultants Angie Sanchez Virnoche presented the Sewer Rate Updates.
The Board received the presentation and asked questions of staff.

2025 Stormwater Rate Discussion/Recommendation

FCS Consultants Angie Sanchez Virnoche presented the Stormwater Rate Updates.
The Board received the presentation and asked questions of staff.

ADJOURNMENT

The meeting adjourned at 6:52 pm.

Tim O'Connell, Chair

Attest:

Jen Matsuda, CIP Administrative Assistant