



# UTILITY BOARD MINUTES REGULAR VIDEO MEETING July 12, 2022

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## CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:00 pm from a remote location.

Board Members Tim O'Connell, Stephen Milton, Stephen Majewski, George Marshall (joined at 5:15), Meredith Lehr, and Will Quantz participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members, William Pokorny was absent.

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 14, 2022, Minutes

It was moved by Milton; seconded by Lehr to:  
Approve the minutes as presented.  
Passed 5-0

### 2022 Limited Water System Plan Update

Rona Lin, Utilities Engineer, and consultant team from HDR engineering gave a presentation and provided updates. The Board received the presentation and asked questions.

### 2023-2024 Utility CIP Preview

Clint Morris, Capital Division Manager gave a presentation and provided updates. The Board received the presentation and asked questions.

### Utility Board Workplan

Board reviewed the workplan, the next meeting is September 13<sup>th</sup> (August Recess).

## ADJOURNMENT

There being no additional business, the meeting adjourned at 6:20 pm.

Attest: \_\_\_\_\_  
Tim O'Connell, Chair

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Jen Matsuda, CIP Administrative Assistant