



# UTILITY BOARD MINUTES REGULAR VIDEO MEETING December 14, 2021

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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.

Board Members Tim O'Connell, Brian Thomas, Steve Milton and George Marshall (5:40pm) participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members William Pokorny, and Stephen Majewski were absent.

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

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### 2021 Comprehensive Garbage, Recyclables & Compostable Report

Recology gave a presentation on the 2021 solid waste and recycling update and changes for 2022. The report was received. The board asked questions about the report. No action was taken.

### Approval of Minutes for the following meetings:

- A. October 12, 2021
- B. November 17, 2021

A motion was made (Milton) and duly seconded (Marshall) to:  
Approve the minutes as presented.  
Passed 4-0  
For: 4 (O'Connell, Thomas, Milton and Marshall)

### Utility Board Workplan

Jason Kintner, Chief of Operations, provided updates about the Public Works Department 2022 work plan. The report was received, the board discussed, no action was taken.

## OTHER BUSINESS

Board member Thomas asked a question regarding the SPU planned shutdown, Kintner responded with an update regarding the next steps. No action was taken.

## ADJOURNMENT

There being no additional business, the meeting adjourned at 5:58 pm.

Attest:

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Tim O'Connell, Chair

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Jen Matsuda, CIP Administrative Assistant