



UTILITY BOARD MINUTES REGULAR HYBRID MEETING June 9, 2026

CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:03pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Vice Chair Steve Milton and Board Members, Craig Olson, Meredith Lehr, Geraldine Poor, Joy Liechty and Councilmember Weiker participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Utility Board Special Hybrid Meeting Minutes of March 10, 2026

It was moved by Lehr seconded by Olson to:

Approve the Utility Board Regular Hybrid Meeting Minutes of March 10, 2026

Motion Passed 5-0

New Board Member Welcome/Introductions

Board Members and City Staff introduced themselves to the new Board Members present at the meeting.

Chair/Vice Chair Elections

Jason Kintner, Chief of Operations opened up the nominations for Chair.

Lehr nominates Thomas (absent but previously indicated his interest in continuing his term as Chair)

Olson seconds nomination for Thomas

There were no further nominations.

Vote

Thomas 5-0

Thomas elected Chair

In Chair Thomas' absence, Jason Kintner, Chief of Operations, opened the nominations for Vice Chair

Lehr nominates Milton

Liechty seconds nomination for Milton

There were no further nominations.

Vote

Milton 5-0

Milton elected Vice Chair

Water Supply Line Project Update

Jason Kintner, Chief of Operations, and Carson Hornsby, Management Analyst, presented an update of the water supply line project. The Board discussed the presentation and asked questions.

OTHER BUSINESS

Utility Board Tours will take place in late July or early August and will be coordinated by Public Works staff.

ADJOURNMENT

The meeting adjourned at 5:45pm.

DRAFT