



# **UTILITY BOARD MINUTES REGULAR HYBRID MEETING MARCH 11, 2025**

---

## **CALL TO ORDER & ROLL CALL**

The meeting was called to order at approximately 5:10 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Chair Tim O'Connell, Vice Chair Will Quantz, Board Members Meredith Lehr, and Craig Olson participated remotely using a video teleconferencing platform by Zoom. Board Members Todd White, Steve Milton, George Marshall and Council Liaison Jake Jacobson were absent.

## **PUBLIC APPEARANCES**

There were no public appearances.

## **REGULAR BUSINESS**

### **Utility Board Regular Hybrid Meeting Minutes of February 11, 2025**

It was moved by Lehr; seconded by Olson to:

**Approve the Utility Board Regular Hybrid Meeting Minutes of February 11, 2025**

Motion Passed 4-0

### **City ROW Team Presentation**

Chief of Operations Jason Kintner introduced City Staff ROW Team members, Brian Hartvigson, ROW Manager and Deeqa Roble, Stormwater Quality Technician, who presented information on the City's Stormwater system.

The Board discussed the presentation and asked questions.

## **OTHER BUSINESS**

Chief of Operations Jason Kintner discussed the 2025 planning schedule and work plan.

The next Utility Board meeting is scheduled for May 13, 2025, in-person at MICEC.

## **ADJOURNMENT**

The meeting adjourned at 6:10pm

---