



# UTILITY BOARD MINUTES REGULAR VIDEO MEETING December 13, 2022

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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.

Chair Tim O'Connell, Vice Chair Stephen Milton, and Board Members Stephen Majewski, George Marshall, Meredith Lehr, and Will Quantz participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Member William Pokorny was absent.

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

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### Approval of Minutes for the following meetings:

October 13, 2022, Minutes

It was moved by Lehr; seconded by Milton to:  
Approve the October 13, 2022 minutes as presented.  
Passed 6-0

### 2022 Solid Waste/ Recology Annual Report

Public Works Director, Jason Kintner introduced the City and Recology staff. Sustainability Manager, Ross Freeman and Recology staff Anthony Brocato and Logan Harvey, presented the 2022 year in review.

The Board received the presentation and asked questions of staff.

### Utility Board Workplan

Board reviewed the workplan, the next meeting is February 14.

## ADJOURNMENT

The meeting adjourned at 5:56 pm.

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

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Jen Matsuda, CIP Administrative Assistant