



UTILITY BOARD MINUTES SPECIAL VIDEO MEETING October 13, 2022

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 4:32 pm from a remote location.

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

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:

September 13, 2022, Minutes

It was moved by Marshall; seconded by Majewski to:
Approve the September 13, 2022 minutes as presented.
Passed 7-0

Utility Budget & Rate Presentation

Finance Director, Matt Mornick introduced the staff and consultant teams who developed the Utility Rate recommendations. Financial Analyst, Ben Schumacher and consultants from FCS Group Angie Sanchez, and Chase Bozett, presented the proposed recommended Utility Rates for Storm, Sewer and Water rates.

Public Works Director Jason Kintner gave an overview of Critical Capital Work in the next 6 years with a focus on in the first 2 years (2023-2024).

The Board received the presentation and asked questions of staff.

Storm Budget & Rate Discussion/Recommendation

The Board discussed the proposed Storm rate increase.

It was moved by Milton; seconded by Pokorny to:
Approve the proposed 2023-2024 Storm rate increase of 8%; and to re-evaluate prior to 2024 longerterm debt financing options.
Passed 7-0

Sewer Budget & Rate Discussion/Recommendation

The Board discussed the proposed Sewer rate increase.

It was moved by Marshall; seconded by Quantz to:
Approve the proposed 2023-2024 Sewer rate increase of 4.5%; and to re-evaluate prior to 2024 longer term debt financing options.
Passed 7-0

Water Budget & Rate Discussion/Recommendation

The Board discussed the proposed Water rate increase.

It was moved by Milton; seconded by Lehr to:
Approve the proposed 2023-2024 Water rate increase of 8%; and will re-evaluate prior to 2024 longer term debt financing option.
Passed 7-0

Utility Board Workplan

Board reviewed the workplan, the next meeting is December 13th. Recology will give an annual report and rate summary and the Board will discuss a workplan for the 2023.

ADJOURNMENT

The meeting adjourned at 6:28 pm.

Attest: Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant