



UTILITY BOARD MINUTES REGULAR VIDEO MEETING April 12, 2022

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:02 pm from a remote location.

Board Members Tim O'Connell, Brian Thomas, Steve Milton, Will Quantz, and George Marshall participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members, Stephen Majewski and William Pokorny was absent.

Jason Kintner, and other staff members participated remotely.

Welcome & Introductions

Introduction of new board member Will Quantz

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

February 8, 2022 Minutes

It was moved by Thomas; seconded by Milton to:
Approve the minutes as presented.
Passed 5-0

Meter Replacement Project Update

Allen Hunter, Utilities Operations Manager and Jeff Hansen, HDR Engineering gave a presentation and provided updates. The Board received the presentation and asked questions.

SCADA Sewer Project Update

Maya Giddings, CIP Project Manager gave a presentation and provided updates. The Board received the presentation and asked questions.

Utility Board Workplan

Board reviewed the workplan, No meeting in May. The next meeting is June 14th.
Daytime field trip scheduled for July 12th to see some of the City's utility projects.

OTHER BUSINESS

Staffing positions Utilities Engineer retiring within the next year, Stormwater .5 FTE position currently vacant, proposing a 1.0 FTE position going to Council on the 19th.

ADJOURNMENT

There being no additional business, the meeting adjourned at 5:55 pm.

Attest:

Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant