



UTILITY BOARD MINUTES REGULAR HYBRID MEETING January 9, 2024

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:04 pm from a remote location.

Chair Tim O'Connell, Vice Chair Will Quantz, Board Members Stephen Majewski, and Steve Milton participated remotely using a video teleconferencing platform by Zoom.

Board Members George Marshall and Meredith Lehr, and Council Liaison Jake Jacobson were absent.

Chief of Operations Jason Kintner, Deputy Public Works Director Alaine Sommargren, and other staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REPORT TO THE BOARD

Chair Tim O'Connell reported that the City Council expressed appreciation for the work the Utility Board does.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

October 10, 2023, Minutes

It was moved by Milton; seconded by Quantz to:
Approve the minutes as presented.
Passed 4-0

2023 Recology Annual Report

Recology representatives Anthony Brocato, Alissa Campbell and Karen Dawson presented the 2023 Recology Annual Report.

The board received the presentation and asked questions of staff.

It was moved by Milton; seconded by Lehr to:
Recommend the City Council staff recommendations for an 8% increase in the Water rate.
Passed 4-0

OTHER BUSINESS

Chief of Operations Jason Kintner reported that Board Member William Pokorny resigned, and that the vacancy will most likely remain vacant until the annual recruitment and appointments later this spring.

Next meeting February 13, 2024.

ADJOURNMENT

The meeting adjourned at 5:50 pm.

Tim O'Connell, Chair

Attest:

Jen Matsuda, CIP Administrative Assistant