



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING July 11, 2023

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## CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:00 pm from a remote location.

Chair Tim O'Connell, and Board Members Stephen Majewski, William Pokorny, Meredith Lehr, George Marshall, and Will Quantz and Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom.

Vice Chair Stephen Milton was absent.

Alaine Sommargren, Deputy Public Works Director, and other staff members participated remotely.

## PUBLIC APPEARANCES

There were no public appearances.

## SPECIAL BUSINESS

### Board Elections Chair and Vice Chair elections

Chair Tim O'Connell opened the nominations for Chair

Lehr nominated O'Connell

There were no further nominations

#### **Vote**

O'Connell - 6-0

Board Member O'Connell elected Chair.

Chair O'Connell opened the nominations for Vice Chair.

Quantz nominated himself

There were no further nominations

#### **Vote**

Quantz - 6-0

## REGULAR BUSINESS

### Approval of Minutes for the following meetings:

April 11, 2023, Minutes

Motion was made by Lehr; seconded by Marshall to:

Approve the minutes as presented.

Passed 6-0

June 6, 2023, Minutes

Motion was made by Marshall; seconded by Pokorny to:

Approve the minutes as presented.

Passed 6-0

### Utility /CIP Updates

Capital Improvements Manager, Clint Morris, and Utilities Operations Manager Allen Hunter presented the Utility CIP updates.

The Board received the presentation and asked questions of staff.

**Utility Board Site Tour**

Staff requested feedback from the board for scheduling the upcoming utility project tours. The majority of board members are available on August 16<sup>th</sup>. More information will be sent to all board members with details.

**OTHER BUSINESS**

Next meeting September 12, 2023

**ADJOURNMENT**

The meeting adjourned at 6:08 pm.

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Attest: Tim O'Connell, Chair

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Jen Matsuda, CIP Administrative Assistant