



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING February 13, 2024

---

## CALL TO ORDER & ROLL CALL

Vice Chair Will Quantz called the meeting to order at 5:01 pm from a remote location.

Vice Chair Will Quantz, Board Members Steve Milton, Meredith Lehr, Stephen Majewski, George Marshall and, Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom.

Chair Tim O'Connell was absent.

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

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### Approval of Minutes for the following meetings:

January 9, 2024, Minutes

It was moved by Majewski; seconded by Marshall to:

Approve the minutes as edited to show there was a technical error and George Marshall attended as a Zoom attendee instead of a panelist and was present.

Passed 5-0

### Bylaws Update

City Clerk Andrea Larson presented the updated Utility Board Bylaws Update. The board received the presentation and asked questions of staff.

It was moved by Lehr; seconded by Marshall to:

Adopt the Bylaws as presented.

Passed 5-0

### 2024 Utility Board Work Plan Preview

Chief of Operations Jason Kintner presented the 2024 Work Plan. The board received the presentation and asked questions of staff.

## OTHER BUSINESS

Next meeting March 12, 2024.

## ADJOURNMENT

The meeting adjourned at 5:21 pm.

---

Will Quantz, Vice Chair

Attest:

---

Jen Matsuda, CIP Administrative Assistant