



UTILITY BOARD MINUTES REGULAR VIDEO MEETING February 08, 2022

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:07 pm from a remote location.

Board Members Tim O'Connell, Brian Thomas, Steve Milton, Stephen Majewski and George Marshall (joined at 5:25 pm) participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Board Members, William Pokorny was absent.

Alaine Sommargren and Patrick Yamashita, and other staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

December 14, 2021

A motion was made (Milton) and duly seconded (Thomas) to:

Approve the minutes as presented.

Passed 4-0

For: # (O'Connell, Thomas, Milton, Majewski)

Water Meter Replacement Contract & Utility ARPA Project Updates

Alaine Sommargren, Deputy Public Works Director, provided the Board with an update on the Water Meter Replacement project contract (AMI) and Patrick Yamashita, Deputy Public Works Director, provided an update on the ARPA projects. The Board received the presentations and asked questions.

Utility Board Workplan

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

OTHER BUSINESS

Chair O'Connell encouraged the Board to review Mayor Nice's letter to Senator Wellman, Representative Senn, and Representative Thai regarding potential legislation that would make zoning changes that would adversely impact cities and to take whatever action they feel is needed as individuals.

Alaine reminded the Board that the recruitment for the vacant Board position closes on February 11, 2022.

ADJOURNMENT

There being no additional business, the meeting adjourned at 6:00 pm.

Attest:

Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant