



# UTILITY BOARD MINUTES REGULAR HYBRID MEETING June 11, 2024

---

## CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:05 pm from a remote location.

Chair Tim O'Connell, Vice Chair Will Quantz, Board Members Meredith Lehr, George Marshall, Steve Milton, Craig Olson, Todd White (arrived 5:07 pm) and Council Liaison Jake Jacobson attended via Zoom.

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

## SPECIAL BUSINESS

### Introductions

Board members introduced themselves to the new board members.

### Board Elections: Chair and Vice Chair elections

Chair Tim O'Connell opened the nominations for Chair  
Lehr nominated O'Connell, seconded by Milton.  
There were no further nominations.

#### Vote

O'Connell – 5-0-1

O'Connell elected Chair.

Chair O'Connell opened the nominations for Vice Chair.  
Milton nominated Quantz, seconded by Lehr.  
There were no further nominations.

#### Vote

Quantz – 5-0-1

Quantz elected Vice Chair.

## PUBLIC APPEARANCES

There were no public appearances.

## REGULAR BUSINESS

### Approval of Minutes for the following meetings:

March 12, 2024, Minutes

Motion was made by Lehr; seconded by Marshall to:

Approve the minutes as presented.

Passed 6-0

### Water Briefing

The Board received the presentation and asked questions of staff.

### Water Meter Replacement Project Update

The Board received the presentation and asked questions of staff.

## OTHER BUSINESS

Next meeting scheduled for July 9, 2024

## ADJOURNMENT

The meeting adjourned at 6:21 pm.

---

Tim O'Connell, Chair

Attest:

---

Jen Matsuda, CIP Administrative Assistant