



UTILITY BOARD MINUTES REGULAR VIDEO MEETING October 12, 2021

CALL TO ORDER & ROLL CALL

Chair Tim O'Connell called the meeting to order at 5:15 pm from a remote location.

Board Members Tim O'Connell joined via phone and then by zoom (6:00), Brian Thomas joined via phone, Stephen Majewski, Steve Milton, and William Pokorny, participated remotely using a video teleconferencing platform by Zoom. Council Liaison Lisa Anderl was also present.

Chair O'Connell announced Board Member Craig Deggingers resignation from the Utility Board Board Members George Marshall was absent

Jason Kintner, Chief of Operations and several Public Works staff members participated remotely.

PUBLIC APPEARANCES

There were no public appearances.

REGULAR BUSINESS

Approval of Minutes for the following meetings:

It was moved by Milton; seconded by Thomas to:
Approve the September 14, 2021 minutes as presented.
Passed 5-0

2021 Code of Ethics Training

Board received Ethics training from Special Counsel, Eileen Keiffer, Madrona Law Group
The board received the training and asked questions.

Utility Board Workplan

Jason Kintner, Chief of Operations, provided updates about the Public Works Department work plan. No action was taken.

OTHER BUSINESS

Jason Kintner, Chief of Operations, updated the Board on the current vacancy and that it will vacant for now.

ADJOURNMENT

There being no additional business, the meeting adjourned at 6:30 pm.

Attest:

Tim O'Connell, Chair

Jen Matsuda, CIP Administrative Assistant