

AUSTIN UTILITIES

MINUTES OF MEETING

4:00 pm, July 11th, 2023
Date

Regular Meeting

Kristin Johnson
President

Members Present:

Kristin Johnson, President
Jeanne Sheehan, Commissioner
Jay Lutz, Commissioner
Steve Greenman, Commissioner
Tom Baudler, Commissioner

Others Present:

Mark Nibaur, General Manager
Alex Bumgardner, Utility Operations Director
Dan Ulland, Employee Relations Director
Marc Oleson, Information Technology Director
Melissa Swenson, Customer Service Supervisor

Members Absent:

President Kristin Johnson called the meeting to order.

Moved by Jeanne Sheehan, seconded by Steve Greenman, to approve the meeting agenda. Approved unanimously.

Moved by Jeanne Sheehan, seconded by Jay Lutz, to approve the regular meeting minutes of June 13th, 2023. Motion approved with 4 yeas and 1 abstention from Tom Baudler who was not present at the June meeting.

Moved by Jay Lutz, seconded by Tom Baudler, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Melissa Swenson, Customer Service Supervisor, presented the 2nd Quarter charge-offs totaling \$64,975.37. Moved by Steve Greenman, seconded by Tom Baudler, to approve the charge-offs as presented. Approved unanimously.

Alex Bumgardner, Utility Operations Director, updated the board on AU's summer construction projects. The main areas of work are 1st Street NW: Oakland Ave W to 1stPlace NW, 5th Ave NW, 6th Ave NW, 20th Street NW, 10th Ave SW, 11th Ave SW, 2nd Street SW, 19th Drive NE, 7th Ave NE. All projects are proceeding as scheduled and within AU's planned budget. Staff also shared the completion of a new East Town Border Station by Northern Natural Gas.

Mark Nibaur, General Manager, also updated the Board on the following:

- SMMPA meeting minutes
- Safety committee minutes
- Customer survey follow-up
- AMI meter installations planned in August
- APPA Sue Kelly Community Service award

Jay Lutz reported that he had attended the SMMPA member orientation in June. He felt the information was worthwhile and useful to local Commissioners.

Tom Baudler asked about AU's water quality in connection with PFAS and forever chemicals. Staff advised all local wells are tested regularly and have passed all current requirements.

The next regular Board meeting was scheduled for 4:00 pm, August 15th, 2023.

Moved by Jeanne Sheehan, seconded by Steve Greenman, to adjourn. Approved unanimously. Adjourned 4:51 pm.

President

Secretary