

AUSTIN UTILITIES

MINUTES OF MEETING

4:00 pm, March 15th, 2022
Date

Regular Meeting

Jeanne Sheehan
President

Members Present:

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

Others Present:

Mark Nibaur, General Manager
Dan Ulland, Employee Relations Director
Kelly Lady, Marketing & Energy Services Manager
Ann Christianson, Finance Manager

Members Absent:

Kristin Johnson, Commissioner

President Jeanne Sheehan called the meeting to order.

Moved by Jay Lutz, seconded by Tom Baudler, to approve the meeting agenda. Approved unanimously.

Moved by Steve Greenman, seconded by Tom Baudler, to approve the regular meeting minutes of February 15th, 2022. Approved unanimously.

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

Mark Nibaur, General Manager, and Ann Christianson, Finance Manager, presented the annual insurance liability waiver stating AU does not waive the statutory limit. Moved by Steve Greenman, seconded by Jay Lutz, to approve the waiver as presented. Approved unanimously.

Mark Nibaur, General Manager, provided an update on progress with AU's Organization Assessment. Walker and Associates performed the assessment during 2020 which listed 19 areas needing improvement and recommendations for changes. Many of the issues have been corrected or addressed. Other recommendations are still in the process of being implemented or were found to be not necessary. The update was in response to employee comments and a request for a progress report from the Board of Commissioners.

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

- SMMPA
- Safety committee minutes
- MMGA prepay executed
- APPA Legislative Rally recap and Jay Lutz comments on conference.

The next regular Board meeting was scheduled for 4:00 pm, Tuesday, April 19th , 2022.

Moved by Steve Greenman, seconded by Jay Lutz, to adjourn. Approved unanimously. Adjourned 4:48 pm.

President

Secretary