

AGENDA
AUSTIN UTILITIES REGULAR MEETING
FEBRUARY 12TH, 2019 – 4:00 P.M.
AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of January 8th, 2019.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

OLD BUSINESS

NEW BUSINESS

- (Mot) 5. Mark Nibaur, General Manager, and Alex Bumgardner, Energy Resources and Utility Operations Director, to present distributed generation rate tariffs and annual QF report.
- (Info) 6. Mark Nibaur, General Manager, Jess Dunlap, Utility Operations Supervisor, and Rob Gleason, Gas and Water Services Supervisor to present service call changes.
- (Mot) 7. **Adjourn to Closed Meeting pursuant to Minn. Stat. §13D.03 Subd. 1(b) for strategy relating to labor negotiations.**

(return to open meeting)

- (Res) 8. Approval of Resolution No. 300 - APPROVING IMPLEMENTATION OF CERTAIN COMPONENTS OF CLASSIFICATION AND COMPENSATION STUDY.
- (Res) 9. Approval of Resolution No. 301 - APPROVING LABOR AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN AUSTIN UTILITIES AND AFSCME, MN COUNCIL 65, LOCAL 2566.
- (Mot) 10. **Adjourn to Closed Meeting pursuant to Minn. Stat. §13D.05, Subd. 3(a) for performance review of General Manager.**

(return to open meeting)

- (Mot) 11. Approval of employment contract for General Manager.

GENERAL MANAGER'S REPORT

12. Current business items for discussion.

PRESIDENT'S REPORT

COMMITTEE REPORTS

OTHER MATTERS

13. Establish next Regular Board Meeting for 4:00 pm, March 12th, 2019.
14. Other matters the Board wishes to discuss.
- (Mot) 15. Adjourn.

MATTERS IN HAND