

AGENDA
AUSTIN UTILITIES REGULAR MEETING
JANUARY 8TH, 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 December 11th, 2018.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

OLD BUSINESS

ORDER OF BUSINESS CHANGE

- (Mot) 5. Motion to adjourn the 2018 Board of Commissioners of the Austin Utilities. Sine Die.
 - The Secretary will convene the 2019 Board of Commissioners of the Austin Utilities.
 - Steve Greenman and Jeanne Sheehan, elected to serve 2019-2022 term and Geoff Baker, appointed to fill 2 year vacated term, shall be sworn into office by Austin City Recorder, Tom Dankert.
 - The Commissioners shall elect a President and Vice President of the Commission, from among the Commission, for the ensuing year. (In accordance with Chapter XI, Section I, Austin City Charter)
 - The Secretary shall state the Board's nomination and election of the President and Vice President for 2019 year, after which, the new President of the Commission will continue with the remaining business of the Commission.
- (Mot) 6. Request Mark Nibaur be appointed as Secretary to the Board for the ensuing year (in accordance with Chapter XI, Section 1, Austin City Charter).
 - The President of the Commission shall state the Board's appointment of Secretary to the Board, and direct the Secretary to note the members of the 2019 Board of Commissioners of the Austin Utilities.
 - The Board shall appoint Committee Members to the Personnel Committee, Budget Committee, and Mower County Water Management Committee.

NEW BUSINESS

- (Mot) 7. Melissa Swenson, Customer Service Supervisor, to present 4th Quarter 2018 charge offs.

- (Res) 8. Ann Christianson, Finance Manager, to present Resolution No. 299, Designating Depositories for 2019.

GENERAL MANAGER'S REPORT

9. Current business items for discussion.

PRESIDENT'S REPORT

COMMITTEE REPORTS

OTHER MATTERS

10. Establish next Regular Board Meeting for 4:00 pm, February 12th, 2019.
11. Other matters the Board wishes to discuss.
- (Mot) 12. Adjourn.

MATTERS IN HAND