

AGENDA
AUSTIN UTILITIES REGULAR MEETING
SEPTEMBER 10TH, 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 August 13th, 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

5. Ann Christianson, Finance Manager, to present 2019 Budget Projections.

ACTION ITEMS

- (Res) 6. Mark Nibaur, General Manager, to present Resolution No. 306 - Accepting Donations.
- (Mot) 7. Kim Duncomb, Employee Relations Director, to present Pay Equity report.

PROJECT UPDATES

8. Tom Tylutki, Electric Operations Director, to present Automated Metering Information update.
9. Alex Bumgardner, Energy Services and Utility Operations Director, to present natural gas supply contract update.

GENERAL MANAGER'S REPORT

10. Current business items for discussion.

COMMITTEE REPORTS

OTHER MATTERS

11. Establish next Regular Board Meeting for 4:00 pm, October 8th, 2019.
12. Other matters the Board wishes to discuss.
- (Mot) 13. Adjourn

UPCOMING MEETINGS/CONFERENCES

APGA Operations Conference - Oct 29-31 - Huntsville, AL
APGA Annual Conference - July 19-22, 2020 - Chicago, IL