

AUSTIN UTILITIES

MINUTES OF MEETING

4:00 pm March 12th, 2019
Date

Regular Meeting

Geoff Baker
Presiding Officer

Members Present:

Tyler Hulsebus, President
Steve Greenman, Commissioner
Geoff Baker, Commissioner

Members Absent:

Jeanne Sheehan, Commissioner
Tom Baudler, Commissioner

Others Present:

Mark Nibaur, General Manager
Alex Bumgardner, Energy Resources & Utility Op. Dir.
Tom Tylutki, Electric Distribution Director
Ann Christianson, Finance Manager
Todd Jorgenson, Gas & Water Operations Director

President Geoff Baker called the meeting to order. Commissioners Sheehan and Baudler were absent.

Moved by Tyler Hulsebus, seconded by Steve Greenman, to approve the meeting agenda. Approved unanimously.

Moved by Steve Greenman, seconded by Tyler Hulsebus, to approve the regular meeting minutes of February 12th, 2019. Approved unanimously.

Moved by Tyler Hulsebus, seconded by Steve Greenman, 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, presented proposed water main/service extension to the Turtle Creek-2 addition. The area has already been annexed and sewer plans are being discussed and reviewed for the 41 parcels. AU staff estimates a cost of 730,000 to complete the project. Commissioners were asked to consider the options and criteria to be established with property owners in order to proceed. No further action was taken.

Ann Christianson, Finance Manager, presented the annual liability insurance waiver. Moved by Steve Greenman, seconded by Tyler Hulsebus, to authorize the General Manager/Secretary to sign the waiver indicating that Austin Utilities does not waive the statutory tort limits. Approved unanimously.

A one year employment agreement for the General Manager was reviewed. Moved by Tyler Hulsebus, seconded by Steve Greenman, to approve the agreement as presented. Approved unanimously.

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

- SMMPA minutes
- Safety Committee minutes
- Home and Vacation show booth

The next regular Board meeting was scheduled for 4:00 pm, April 9th, 2019. It was also noted that the SMMPA Spring Informational Meeting will be held March 28th in New Prague.

Moved by Steve Greenman, seconded by Tyler Hulsebus, to adjourn the meeting. Approved unanimously. Adjourned 4:31 pm.

President

Secretary