

AGENDA

AUSTIN UTILITIES REGULAR MEETING OCTOBER 19TH, 2026 – 4:00 P.M. AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of September 15th, 2026.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

PUBLIC COMMENT

ACTION ITEMS

- (Mot) 5. Michelle Orozco, Customer Service Supervisor, to present 3rd Quarter charge-offs.
- (Info) 6. Tom Dankert, General Manager, and Kory Robinson, Finance and Customer Care Director, to review 2026 budget projections and the preliminary 2027 budget.

STAFF REPORTS

7. Alex Bumgardner, Utility Operations Director:
 - Update on construction & street projects
8. Dan Ulland, Employee Relations Director:
 - Staffing update

GENERAL MANAGER'S REPORT

9. Current business items for discussion.
 - SMMPA Minutes
 - Safety Committee Minutes

COMMITTEE REPORTS

OTHER MATTERS

10. Establish the next Regular Board Meeting for 4:00 pm, November 17th, 2026 and a Board of Commissioners Work Session at 7:00 am, November 24th, 2026.
11. Other matters the Board wishes to discuss.
- (Mot) 12. **Adjourn to Closed Meeting pursuant to Minn. Stat. §13D.03 Subd. 1(b) for strategy relating to labor negotiations.**

(Return to open meeting)
- (Mot) 13. Adjourn.