

AGENDA
AUSTIN UTILITIES REGULAR MEETING
JANUARY 18TH, 2022 – 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 14th, 2021.
- (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 2021 Board of Commissioners of the Austin Utilities. Sine Die.
 - The Secretary will convene the 2022 Board of Commissioners of the Austin Utilities.
 - 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 2022 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 2022 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 2021 charge offs.
- (Res) 8. Ann Christianson, Finance Manager, to present Resolution No. 318 - Designating Depositories for 2022.

- (Mot) 9. Ann Christianson, Finance Manager, to present request to approve CLA to perform AU's 2021 independent financial audit.
- (Res) 10. Mark Nibaur, General Manager, to present Resolution No. 319- Accepting donations to AU.
- (Res) 11. Mark Nibaur, General Manager, to present Resolution No. 320- Amending MMGA Agency Agreement.
- (Res) 12. Mark Nibaur, General Manager, to present Resolution No. 321- Natural Gas Supply Agreement with MMGA.
- (Mot) 13. Dan Ulland, Employee Relations Director, to present AU policy changes.

PROJECT UPDATE

- 14. Tom Tylutki, Electric Operations Director, to present Electric Underground Study Proposal.

GENERAL MANAGER'S REPORT

- 15. Current business items for discussion.

COMMITTEE REPORTS

- (Mot) 16. **Enter Closed Meeting pursuant to Minn. Stat. §13D.05, Subd. 3(a) for a performance review of the General Manager.**
(Return to open meeting)
- (Mot) 17. Approve AU General Manager Contract.

OTHER MATTERS

- 18. Establish next Regular Board Meeting for 4:00 pm, February 15th, 2022.
- 19. Other matters the Board wishes to discuss.
- (Mot) 20. Adjourn.