

AGENDA
AUSTIN UTILITIES REGULAR MEETING
APRIL 19TH, 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 March 15th, 2022
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment.

PUBLIC COMMENTS

ACTION ITEMS

- (Mot) 5. Mark Nibaur, General Manager, and Shawn McAlister, AEG president, to present request for donation to Freedomfest 2022.
- (Mot) 6. Melissa Swenson, Customer Service Supervisor, to present 1st Quarter charge-offs.
- (Mot) 7. Ann Christianson, Finance Manager, and Craig Popenhagen, CliftonLarsonAllen, to present Austin Utilities 2021 Annual Audit. Receive and place on file 2021 Annual Audit and Internal Annual Report and forward to the Austin City Council.
- (Mot) 8. Tom Tylutki, Electric Operations Director, to present proposed Murphy Creek Distribution and Substation Project.

GENERAL MANAGER'S REPORT

9. Current business items for discussion.

COMMITTEE REPORTS

OTHER MATTERS

10. Establish next Regular Board Meeting for 4:00 pm, May 17th, 2022.
11. Other matters the Board wishes to discuss.
- (Mot) 12. Adjourn

UPCOMING MEETINGS/CONFERENCES

APPA National Conference - Nashville, TN - June 10-15
APGA Annual Conference - Minneapolis, MN - July 17-20
MMUA Summer Conference - Madden's Brainerd - Aug 22-24