

AGENDA
AUSTIN UTILITIES REGULAR MEETING
MARCH 18TH, 2025 – 4:00 P.M.
AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of February 18th, 2025.
- (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

5. Geoff Baker, appointed by the Austin City Council to fill the vacant, remaining term of Commissioner Jeanne Sheehan, shall be sworn into office by Austin City Recorder, Tom Dankert.
- (Mot) 6. Kory Robinson, Finance & Customer Care Director, and Craig Popenhagen, CliftonLarsonAllen, to present Austin Utilities 2024 Annual Audit. Receive and place on file 2024 Annual Audit and Internal Annual Report and forward to the Austin City Council.
- (Res) 7. Mark Nibaur, General Manager, to present Resolution No. 338 – MnWARN Water Mutual Aid Agreement.

PROJECT UPDATE

- (Info) 8. Dan Ulland, Employee Relations Director, and Marc Oleson, IT Director, to present AU's Employee Survey results.

GENERAL MANAGER'S REPORT

9. Current business items for discussion.

COMMITTEE REPORTS - Personnel Committee opening

OTHER MATTERS

10. Establish the next Regular Board Meeting for 4:00 pm, April 15th, 2025.
11. Other matters the Board wishes to discuss.
- (Mot) 12. Adjourn.