

AGENDA
AUSTIN UTILITIES REGULAR MEETING
MARCH 21ST, 2023 – 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 21st, 2023.
- (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

- (Info) 5. Ann Christianson, Finance Manager, to review AU's internal 2022 financial report.
- (Info) 6. Mark Nibaur, General Manager, to review IIJA grant opportunities.
- (Mot) 7. Mark Nibaur, General Manager, to present proposed contribution to Creekside business development project.

PROJECT UPDATE

- (Info) 8. Alex Bumgardner, Utility Operations Director, to review DC fast EV charger location.

GENERAL MANAGER'S REPORT

9. Current business items for discussion.

COMMITTEE REPORTS

OTHER MATTERS

10. Establish next Regular Board Meeting for 4:00 pm, April 18th, 2023.
11. Other matters the Board wishes to discuss.
- (Mot) 12. **Adjourn to Closed Meeting pursuant to Minn. Stat. §13D.05 Subd. 3(b) to receive attorney-client privileged information.**

(Return to open meeting)

- (Mot) 13. Adjourn regular monthly meeting.