

AGENDA

AUSTIN UTILITIES REGULAR MEETING SEPTEMBER 20TH, 2022 - 4:00 PM AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of August 16th, 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

- (Info) 5. Mark Nibaur, General Manager, and Alex Bumgardner, Utility Operations Director, to update Northern Natural Gas rate increase.
- (Res) 6. Mark Nibaur, General Manager, to present Resolution No. 323 - Self Insurance Pool Name Change.
- (Mot) 7. Tom Tylutki, Electric Operations Director, to present bids for AU's AFB Power Transformer project.
- (Info) 8. Mark Nibaur, General Manager, to present proposed AU Volunteer Program.

PROJECT UPDATE

- (Info) 9. Tom Tylutki, Electric Operations Director, to provide an update on the Metronet installation progress.

GENERAL MANAGER'S REPORT

10. Current business items for discussion.

COMMITTEE REPORTS

OTHER MATTERS

11. Establish next Regular Board Meeting for 4:00 pm, October 18th, 2022.
12. Other matters the Board wishes to discuss.
- (Mot) 13. Adjourn

SMMPA ANNUAL MEETING - OCT. 13-14 BLOOMINGTON, MN

OUR MISSION:

To offer utility products and services in a safe, reliable, and responsible manner in order to enhance the quality of life in our community.