

# AUSTIN UTILITIES

## MINUTES OF MEETING

4:00 pm January 8th, 2019  
Date

Regular Meeting

Tyler Hulsebus/Geoff Baker  
Presiding Officer

**Members Present:**

Tyler Hulsebus, President  
Steve Greenman, Commissioner  
Geoff Baker, Commissioner  
Jeanne Sheehan, Commissioner  
Tom Baudler, Commissioner

**Others Present:**

Mark Nibaur, General Manager  
Alex Bumgardner, Energy Resources & Utility Op. Dir.  
Tom Tylutki, Electric Distribution Director  
Ann Christianson, Finance Manager  
Todd Jorgenson, Gas & Water Operations Director  
Melissa Swenson, Customer Service Supervisor  
Kelly Lady, Marketing & Energy Services Manager

**Members Absent:**

President Tyler Hulsebus called the meeting to order.

Moved by Jeanne Sheehan, seconded by Tom Baudler, to approve the meeting agenda. Approved unanimously.

Moved by Geoff Baker, seconded by Steve Greenman, to approve the regular meeting minutes of December 11th, 2018. Approved unanimously.

Moved by Geoff Baker, seconded by Tom Baudler, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Moved by Tom Baudler, seconded by Jeanne Sheehan to adjourn the 2018 Board of Commissioners of the Austin Utilities. Sine Die. Approved unanimously.

The Secretary convened the 2019 Board of Commissioners of the Austin Utilities.

Austin City Recorder, Tom Dankert, administered the oath of office to newly elected Commissioners Jeanne Sheehan and Steve Greenman and appointed Commissioner Geoff Baker.

Moved by Jeanne Sheehan, seconded by Steve Greenman to elect a President, Geoff Baker, and a Vice President, Tom Baudler, from among the Commission, for the ensuing year. (In accordance with Chapter XI, Section I, Austin City Charter). Approved unanimously.

The Secretary stated the Board's nomination and election of the President and Vice President for 2019, after which, the new President of the Commission continued with the remaining business of the Commission.

Moved by Jeanne Sheehan, seconded by Tom Baudler to appoint Mark Nibaur as Secretary to the Board for the ensuing year (in accordance with Chapter XI, Section 1, Austin City Charter). Approved unanimously.

President, Geoff Baker, stated the Board's appointment of Mark Nibaur as Secretary to the Board, and directed the Secretary to note the members of the 2019 Board of Commissioners of the Austin Utilities. President Geoff Baker and Secretary Mark Nibaur will be official signers on all Austin Utilities checking accounts for 2019.

The Board renewed appointments of Committee Members to the Personnel Committee: Jeanne Sheehan and Tom Baudler, Budget Committee: Geoff Baker and Tyler Hulsebus, and Mower County Water Management Committee: Steve Greenman.

Melissa Swenson, Customer Service Supervisor presented the fourth quarter charge offs. Moved by Jeanne Sheehan, seconded by Steve Greenman, to approved the charge offs as presented. Approved unanimously.

Ann Christianson, Finance Manager presented Resolution No. 299, Designating Depositories for 2019. Moved by Jeanne Sheehan, seconded by Steve Greenman to approve the Resolution as presented. Approved unanimously with 5 yeas and 0 nays.

Mark Nibaur, General Manager, also updated the Board on the following:

- SMMPA minutes
- Safety Committee minutes
- Decrease in NPS customer satisfaction rating in 4th quarter, Kelly Lady shared results
- RP3 Diamond recognition for AU
- January all employee meeting
- Pizza Ranch HeatShare fundraiser Jan. 23
- United Way campaign exceeded goal
- Red Cross Blood Drive Feb. 7th

The next regular Board meeting was scheduled for 4:00 pm, February 12th, 2019.

Moved by Tyler Hulsebus seconded by Jeanne Sheehan, to adjourn the meeting. Approved unanimously.  
Adjourned 4:44 pm.

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President

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Secretary